

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Innovation and Online Committee
January 26, 2022**

SUBJECT: Minutes of Committee Meeting held November 4, 2021

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Innovation and Online Committee meeting held on November 4, 2021.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and consider approval of the minutes of the meeting held on November 4, 2021.

Supporting Documentation Included:	Minutes, November 4, 2021
Facilitators/Presenters:	Governor Kent Stermon