

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
January 26, 2022

SUBJECT: Minutes of Board of Governors Meeting held November 4, 2021

PROPOSED BOARD ACTION

Approval of minutes of the Board of Governors meeting held on November 4, 2021 at the Florida Atlantic University.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Board members will review and approve the minutes of the Board of Governors meeting held on November 4, 2021 at the Florida Atlantic University.

Supporting Documentation Included: Minutes: November 4, 2021

Facilitators/Presenters: Chair Brian Lamb