

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
February 24, 2022**

SUBJECT: Minutes of Board of Governors Meeting held January 5, 2022

PROPOSED BOARD ACTION

Approval of minutes of the Board of Governors meeting held on January 5, 2022 via conference call.

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 January 5, 2022 via conference call

Supporting Documentation Included: Minutes: January 5, 2022

Facilitators/Presenters: Chair Brian Lamb