

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Innovation and Online Committee
March 29, 2022**

SUBJECT: Minutes of Committee Meeting held January 26, 2022

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Innovation and Online Committee meeting held on January 26, 2022.

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 January 26, 2022.

Supporting Documentation Included:	Minutes, January 26, 2022
Facilitators/Presenters:	Governor Ed Haddock