

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
March 30, 2022**

**SUBJECT:**Minutes of Board of Governors Meeting held January 26, 2022 and February 24, 2022

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**PROPOSED BOARD ACTION**

Approval of minutes of the Board of Governors meeting held on January 26, 2022 at the Florida State University, and February 24, 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 26, 2022 at the Florida State University, and February 24, 2022 via conference call.

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**Supporting Documentation Included:** Minutes: January 26, 2022  
February 24, 2022

**Facilitators/Presenters:** Chair Brian Lamb