

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Academic and Research Excellence Committee  
March 29, 2022**

**SUBJECT:** Minutes of Committee Meeting held January 25, 2022

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**PROPOSED COMMITTEE ACTION**

Consider approval of the minutes of the Academic and Research Excellence Committee meeting held January 25, 2022, at Florida State University.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

The Academic and Research Excellence Committee will consider approval of the minutes of the meeting held on January 25, 2022, at Florida State University.

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**Supporting Documentation Included:**

Minutes: January 25, 2022

**Facilitators/Presenters:**

Governor Darlene Jordan