

**STATE UNIVERSITY SYSTEM OF FLORIDA
FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.**
June 30, 2022

SUBJECT: Meeting Minutes from November 4, 2021

PROPOSED FOUNDATION ACTION

Approval of minutes of meeting held on November 4, 2021.

AUTHORITY FOR BOARD OF GOVERNORS FOUNDATION, INC. ACTION

Florida Board of Governors Foundation, Inc. By-laws

BACKGROUND INFORMATION

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

Supporting Documentation Included: Minutes: November 4, 2021

Facilitators/Presenters: Chair Brian Lamb