

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
August 26, 2022

SUBJECT: Minutes of Board of Governors Meeting held June 30, 2022

PROPOSED BOARD ACTION

Approval of minutes of the Board of Governors meeting held on June 30, 2022 at the University of Central Florida.

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 June 30, 2022 at the University of Central Florida.

Supporting Documentation Included: Minutes: June 30, 2022

Facilitators/Presenters:

Chair Brian Lamb