

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

SUBJECT: Minutes of Committee Meeting held August 17, 2022

PROPOSED COMMITTEE ACTION

Approval of minutes of the Board of Governors meeting held on August 17, 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 August 17, 2022 via conference call.

Supporting Documentation Included: Minutes: July 12, 2022

Facilitators/Presenters:

Chair Brian Lamb