

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Innovation and Online Committee
September 13, 2022**

SUBJECT: Minutes of Committee Meeting held June 30, 2022

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Innovation and Online Committee meeting held on June 30, 2022.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and consider approval of the minutes of the meeting held on June 30, 2022.

Supporting Documentation Included:	Minutes, June 30, 2022
Facilitators/Presenters:	Governor Ed Haddock