

**STATE UNIVERSITY SYSTEM OF FLORIDA  
FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.  
November 9, 2022**

**SUBJECT:** Meeting Minutes from June 30, 2022

---

**PROPOSED FOUNDATION ACTION**

Approval of minutes of meeting held on June 30, 2022.

**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 June 30, 2022, at the University of Central Florida.

---

**Supporting Documentation Included:** Minutes: June 30, 2022

**Facilitators/Presenters:** Chair Brian Lamb