

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
January 25, 2023

SUBJECT: Minutes of Board of Governors Meeting held November 9, 2022

PROPOSED BOARD ACTION

Approval of minutes of the Board of Governors meeting held on November 9, 2022, at the University of South 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 November 9, 2022 at the University of South Florida.

Supporting Documentation Included: Minutes: November 9, 2022

Facilitators/Presenters:

Chair Brian Lamb