

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Academic and Student Affairs Committee
March 29, 2023**

SUBJECT: Minutes of Committee Meeting held January 25, 2023, and February 22, 2023

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Academic and Student Affairs Committee meeting held on January 25, 2023, at Florida International University and February 22, 2023, at the Board of Governors conference call.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The Academic and Student Affairs Committee will consider approval of the minutes of the meeting held on January 25, 2023, at Florida International University and February 22, 2023, via conference call.

Supporting Documentation Included:

Minutes: January 25, 2023
Minutes: February 22, 2023

Facilitators/Presenters:

Governor Aubrey Edge