

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
March 29, 2023**

SUBJECT: Minutes of Board of Governors Meeting held January 25, 2023

PROPOSED BOARD ACTION

Approval of minutes of the Board of Governors meeting held on January 25, 2023, at the FIU.

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 January 25, 2023 at FIU

Supporting Documentation Included: Minutes: January 25, 2023

Facilitators/Presenters:

Vice Chair Eric Silagy