

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Academic and Research Excellence Committee
June 21, 2023**

SUBJECT: Minutes of Committee Meeting held March 28, 2023

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Academic and Research Excellence Committee meeting held on March 28, 2023, at Florida Agricultural & Mechanical University.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The Academic and Research Excellence Committee will consider approval of the minutes of the meeting held on March 28, 2023, at Florida Agricultural & Mechanical University.

Supporting Documentation Included:

Minutes: March 28, 2023

Facilitators/Presenters:

Governor Darlene Jordan