

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Innovation and Online Committee
June 22, 2023**

SUBJECT: Minutes of Committee Meeting held March 28, 2023

PROPOSED COMMITTEE ACTION

Consider approval.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and consider approval of the minutes of the Committee meeting held on March 28, 2023.

Supporting Documentation Included:

Minutes, March 28, 2023

Facilitators/Presenters:

Governor Ed Haddock