

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Innovation and Online Committee  
August 30, 2023**

**SUBJECT:** Minutes of Committee Meeting held June 22, 2023

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**AGENDA ITEM FOR 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 Innovation and Online Committee meeting held on June 22, 2023.

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**Supporting Documentation Included:**

Minutes: June 22, 2023

**Facilitators/Presenters:**

Governor Ed Haddock