

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
August 30, 2023**

SUBJECT: Minutes of Committee Meeting held June 22, 2023

PROPOSED COMMITTEE ACTION

Approve the minutes of the meeting held on June 22, 2023.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and approve the minutes of the meeting held on June 22, 2023, at the University of South Florida.

Supporting Documentation Included:

Minutes: June 22, 2023

Facilitators/Presenters:

Governor Eric Silagy