

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
August 30, 2023

SUBJECT: Minutes of Board of Governors Meeting held June 22, 2023

PROPOSED BOARD ACTION

Approval of minutes of the Board Governors meeting held on June 22, 2023 at the University of South Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Board Members will review and approved the minutes of the Board of Governors meeting held on June 22, 2023.

Supporting Documentation Included:

Minutes: June 22, 2023

Facilitators/Presenters:

Chair Lamb