

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Budget and Finance Committee  
September 20, 2023**

**SUBJECT:** Minutes of Committee Meetings held June 22 and September 8, 2023

---

**PROPOSED COMMITTEE ACTION**

Approve the minutes of the meetings held on June 22 and September 8, 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 and the minutes of the meeting held via Zoom on September 8, 2023.

---

**Supporting Documentation Included:**

Minutes: June 22, 2023  
September 8, 2023

**Facilitators/Presenters:**

Governor Eric Silagy