

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
September 20, 2023

SUBJECT: Minutes of Board of Governors Meeting held August 18, 2023

PROPOSED BOARD ACTION

Approval of minutes of the Board Governors meeting held on August 18th, 2023 via ZOOM.

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 August 18th, 2023.

Supporting Documentation Included:

Minutes: August 18, 2023

Facilitators/Presenters:

Chair Lamb