STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS

November 9, 2023

SUBJECT: Presentation of Board of Governors Resolutions

PROPOSED BOARD INFORMATION

For Board Action.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The Board will recognize, by resolution, outgoing Governor Steven Scott, Governor Deanna Michael, Florida International University Board Trustee Dean Colson and Florida A&M University Board Trustee Kelvin Lawson.

Supporting Documentation Included: Resolutions for Trustee Lawson,

Trustee Colson, Governor Scott,

Governor Michael

Chair Brian Lamb

Facilitators/Presenters: