

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Innovation and Online Committee
November 9, 2023**

SUBJECT: Minutes of Committee Meeting held June 22, 2023

AGENDA ITEM FOR COMMITTEE ACTION

Consider approval.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and consider approval of the minutes of the Innovation and Online Committee meeting held on June 22, 2023.

Supporting Documentation Included:

Minutes: June 22, 2023

Facilitators/Presenters:

Governor Ed Haddock