

**STATE UNIVERSITY SYSTEM OF FLORIDA  
FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.  
November 9, 2023**

**SUBJECT:** Meeting Minutes from November 10, 2022

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**PROPOSED FOUNDATION ACTION**

Approval of minutes of meeting held on November 10, 2022.

**AUTHORITY FOR BOARD OF GOVERNORS FOUNDATION, INC. ACTION**

Florida Board of Governors Foundation, Inc. By-laws

**BACKGROUND INFORMATION**

Foundation members will review and approve the minutes of the meeting held on November 10, 2022, at the University of South Florida.

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**Supporting Documentation Included:** Minutes: November 10, 2022

**Facilitators/Presenters:** Chair Brian Lamb