

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
January 24, 2024

SUBJECT: Minutes of Board of Governors Meeting held December 14, 2023

PROPOSED BOARD ACTION

Approval of minutes of the Board Governors meeting held on December 14, 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 December 14, 2023.

Supporting Documentation Included:

Minutes: December 14, 2023

Facilitators/Presenters:

Chair Lamb