

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

**SUBJECT:** Minutes of Board of Governors Meeting held November 9, 2023

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**PROPOSED BOARD ACTION**

Approval of minutes of the Board Governors meeting held on November 9, 2023, at the University of Central Florida.

**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 November 9, 2023.

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**Supporting Documentation Included:**

Minutes: November 9, 2023

**Facilitators/Presenters:**

Chair Lamb