

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Academic and Research Excellence Committee
January 24, 2024**

SUBJECT: Minutes of Committee Meeting held June 21, 2023

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Academic and Research Excellence Committee meeting held June 21, 2023, at the University of South Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The Academic and Research Excellence Committee will consider approval of the minutes of the meeting held on June 21, 2023, at the University of South Florida.

Supporting Documentation Included:

Minutes: June 21, 2023

Facilitators/Presenters:

Governor Darlene Jordan