

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Academic and Student Affairs Committee  
January 24, 2024**

**SUBJECT:** Minutes of Committee Meetings held September 20, 2023 and November 9, 2023

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**PROPOSED COMMITTEE ACTION**

Consider approval of the minutes of the Academic and Student Affairs Committee meetings held on September 20, 2023, via teleconference and November 9, 2023, at the University of Central Florida.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

The Academic and Student Affairs Committee will consider approval of the minutes of the meetings held on September 20, 2023, via teleconference and November 9, 2023, at the University of Central Florida.

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**Supporting Documentation Included:**

Minutes: September 20, 2023  
Minutes: November 9, 2023

**Facilitators/Presenters:**

Governor Timothy M. Cerio