

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Innovation and Online Committee
January 24, 2024**

SUBJECT: Minutes of Committee Meeting held November 9, 2023

AGENDA ITEM FOR COMMITTEE ACTION

Consider approval.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and consider approval of the minutes of the Innovation and Online Committee meeting held on November 9, 2023.

Supporting Documentation Included:

Minutes: November 9, 2023

Facilitators/Presenters:

Governor Ed Haddock