

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Budget and Finance Committee  
January 24, 2024**

**SUBJECT:** Minutes of Committee Meeting held November 8

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**PROPOSED COMMITTEE ACTION**

Approve the minutes of the meeting held on November 8, 2023.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

Committee members will review and approve the minutes of the meeting held on November 8, 2023, at the University of Central Florida.

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**Supporting Documentation Included:** Minutes: November 8, 2023

**Facilitators/Presenters:** Governor Silagy