

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
February 21, 2024

SUBJECT: Minutes of Board of Governors Meeting held January 24, 2024

PROPOSED BOARD ACTION

Approval of minutes of the Board Governors meeting held on January 24, 2024, at Florida State University

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Board Members will review and approve the minutes of the Board of Governors meeting held on January 24, 2024.

Supporting Documentation Included: Minutes, January 24, 2024

Facilitators/Presenters: Chair Lamb