

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Innovation and Online Committee  
March 26, 2024**

**SUBJECT:** Minutes of Committee Meeting held January 24, 2024

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**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 January 24, 2024.

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**Supporting Documentation Included:**

Minutes: January 24, 2024

**Facilitators/Presenters:**

Governor Ed Haddock