

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
March 27, 2024**

SUBJECT: Minutes of Board of Governors Meeting held February 21, 2024

PROPOSED BOARD ACTION

Consider approval of minutes of the Board Governors meeting held on February 21, 2024, via Zoom

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 February 21, 2024.

Supporting Documentation Included:

Minutes: February 21, 2024

Facilitators/Presenters:

Chair Lamb