

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Academic and Research Excellence Committee
March 26, 2024**

SUBJECT: Minutes of Committee Meetings held on January 24, 2024

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Academic and Research Excellence Committee meeting held on January 24, 2024, at Florida State University.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The Academic and Research Excellence Committee will consider approval of the minutes of the meeting held on January 24, 2024, at Florida State University.

Supporting Documentation Included:

Minutes: January 24, 2024

Facilitators/Presenters:

Governor Darlene Jordan