

**STATE UNIVERSITY SYSTEM OF FLORIDA
FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.**
November x, 2024

SUBJECT: Meeting Minutes from November 9, 2023

PROPOSED FOUNDATION ACTION

Approval of minutes of meeting held on November 9, 2023.

AUTHORITY FOR BOARD OF GOVERNORS FOUNDATION, INC. ACTION

Florida Board of Governors Foundation, Inc. By-laws

BACKGROUND INFORMATION

Foundation members will review and approve the minutes of the meeting held on November 9, 2023, at the University of Central Florida.

Supporting Documentation Included: Minutes: November 9, 2023

Facilitators/Presenters: Chair Brian Lamb