

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Full Board
June 18, 2025**

SUBJECT: Approval of Meeting Minutes

PROPOSED BOARD ACTION

For Action

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Members of the Board of Governors will review and consider approval of the transcript of the Board meeting from June 3, 2025. “Although a written transcript is not required, a board may use a written transcript of the meeting as the minutes, if it chooses to do so. Inf. Op. to Fulwider, June 14, 1993.” Florida Sunshine Manual 2020 p. 43.

Supporting Documentation Included:

June 3, 2025, Meeting Transcript

Facilitators/Presenters:

Chair Brian Lamb