

**STATE UNIVERSITY SYSTEM OF FLORIDA
FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.
July 11, 2025**

SUBJECT: Meeting Minutes from October 30, 2024

PROPOSED FOUNDATION ACTION

Approval of minutes of meeting held on October 30, 2024.

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 October 30, 2024, at Florida International University.

Supporting Documentation Included: Minutes: October 30, 2024

Facilitators/Presenters: Chair Brian Lamb