

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

**SUBJECT:** Meeting Minutes from July 11, 2025

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**PROPOSED FOUNDATION ACTION**

Approval of minutes of meeting held on July 11, 2025.

**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.

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<b>Supporting Documentation Included:</b>	Minutes: July 11, 2025
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<b>Facilitators/Presenters:</b>	Chair Lamb
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