

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

SUBJECT: Meeting Minutes from July 11, 2025

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 July 11, 2025, at Florida International University.

Supporting Documentation Included:

Minutes: July 11, 2025

Facilitators/Presenters:

Chair Lamb