

**STATE UNIVERSITY SYSTEM OF FLORIDA
FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.**
November 6, 2025

SUBJECT: Meeting Minutes from September 10, 2025

PROPOSED FOUNDATION ACTION

Approval of minutes of meeting held on September 10, 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 September 10, 2025.

Supporting Documentation Included: Minutes: September 10, 2025

Facilitators/Presenters: Chair Brian Lamb