

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Full Board  
January 29, 2026**

**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 Board meeting minutes from December 12, 2025.

---

**Supporting Documentation Included:**

December 12, 2025, Meeting Minutes

**Facilitators/Presenters:**

Chair Levine