

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Academic and Research Excellence Committee
January 28, 2026**

SUBJECT: Minutes of Committee Meeting held November 6, 2025

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Academic and Research Excellence Committee meeting held on November 6, 2025, at the University of South Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and consider approval of the minutes of the meeting held on November 6, 2025, at the University of South Florida.

Supporting Documentation Included:

Minutes: November 6, 2025

Facilitators/Presenters:

Governor Carson Good