

**STATE UNIVERSITY SYSTEM OF FLORIDA
FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.**
January 29, 2026

SUBJECT: Meeting Minutes from November 6, 2025

PROPOSED FOUNDATION ACTION

Approval of minutes of meeting held on November 6, 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 November 6, 2026, at the University of South Florida.

Supporting Documentation Included: Minutes: November 6, 2025

Facilitators/Presenters: Chair Alan Levine