

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
June 23, 2020

SUBJECT: Minutes of Board of Governors Meeting held May 28, 2020

PROPOSED BOARD ACTION

Approval of minutes of the Board of Governors meeting held on May 28 via conference call.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Board members will review and approve the minutes of the Board of Governors meeting held on May 28, 2020 via conference call.

Supporting Documentation Included: Minutes: May 28, 2020

Facilitators/Presenters: Chair Syd Kitson