

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS**  
September 16, 2020

**SUBJECT:** Minutes of Board of Governors Meeting held June 23, 2020 and July 21, 2020

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**PROPOSED BOARD ACTION**

Approval of minutes of the Board of Governors meeting held on June 23, 2020 at the University of Central Florida, and on July 21, 2020 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 June 23, 2020 at the University of Central Florida, as well minutes of the Board of Governors meeting held on July 21, 2020 via conference call.

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**Supporting Documentation Included:** Minutes: June 23, 2020; July 21, 2020

**Facilitators/Presenters:** Chair Syd Kitson