

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Academic and Research Excellence Committee
January 27, 2021**

SUBJECT: Minutes of Committee Meeting held November 5, 2020

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Academic and Research Excellence Committee meeting held November 5, 2020, at the University of North Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The Academic and Research Excellence Committee will consider approval of the minutes of the meeting held on November 5, 2020, at the University of North Florida.

Supporting Documentation Included:

Minutes: November 5, 2020

Facilitators/Presenters:

Governor Alan Levine