

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Innovation and Online Committee
January 25, 2023**

SUBJECT: Minutes of Committee Meeting held September 13, 2022

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Innovation and Online Committee meeting held on September 13, 2022.

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 September 13, 2022.

Supporting Documentation Included:	Minutes, September 13, 2022
Facilitators/Presenters:	Governor Ed Haddock