

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Innovation and Online Committee  
June 27, 2024**

**SUBJECT:** Minutes of Committee Meeting held March 26, 2024

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**PROPOSED COMMITTEE ACTION**

Consider approval.

**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 Committee meeting held on March 26, 2024.

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**Supporting Documentation Included:**

Minutes, March 26, 2024

**Facilitators/Presenters:**

Governor Haddock