

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS**  
June 28, 2024

**SUBJECT:** Minutes of Board of Governors Meeting held May 8, 2024

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**PROPOSED BOARD ACTION**

Consider approval of minutes of the Board Governors meeting held on May 8, 2024, via Zoom

**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 8, 2024.

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**Supporting Documentation Included:**

Minutes: May 8, 2024

**Facilitators/Presenters:**

Chair Lamb