

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
September 18, 2024

SUBJECT: Minutes of Board of Governors Meeting held June 28, 2024

PROPOSED BOARD ACTION

Approval of minutes of the Board Governors meeting held on June 28, 2024, at the University of Central Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Board Members will review and approved the minutes of the Board of Governors meeting held on June 28, 2024.

Supporting Documentation Included:

Minutes: June 28, 2024

Facilitators/Presenters:

Chair Lamb