

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Full Board
October 30, 2024**

SUBJECT: Approval of Meeting Minutes

PROPOSED BOARD ACTION

For Action

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Members of the Board of Governors will review and consider approval of the Board meeting minutes from September 18, 2024, meeting minutes from October 18, 2024, the Working Lunch Governance Discussion minutes from September 17, 2024 and the Strategic Planning Discussion minutes from September 17, 2024.

Supporting Documentation Included:

September 18, 2024, Meeting

Minutes; October 18, 2024,
Meeting Minutes; Working
Lunch: Governance Discussion
Minutes, September 17, 2024;
and Strategic Planning
Discussion Meeting Minutes,
September 17, 2024.

Facilitators/Presenters:

Chair Brian Lamb