

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Innovation and Online Committee
October 30, 2024**

SUBJECT: Minutes of Committee Meeting held June 27, 2024

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Innovation and Online Committee meeting held on June 27, 2024, at the University of Central Florida.

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 June 27, 2024, at the University of Central Florida.

Supporting Documentation Included:

Minutes, June 27, 2024

Facilitators/Presenters:

Governor Ed Haddock