

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Full Board  
December 19, 2024**

**SUBJECT:** Approval of Meeting Minutes

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**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 October 30, 2024, and the meeting minutes from November 20, 2024.

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**Supporting Documentation Included:**

October 30, 2024, Meeting Minutes; November 20, 2024, Meeting Minutes

**Facilitators/Presenters:**

Chair Brian Lamb