

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Full Board
January 30, 2025**

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 December 19, 2024.

Supporting Documentation Included:

December 19, 2024, Meeting Minutes

Facilitators/Presenters:

Chair Brian Lamb