

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Academic and Research Excellence Committee
January 30, 2025**

SUBJECT: Minutes of Committee Meeting held November 20, 2024

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Academic and Research Excellence Committee meeting held on November 20, 2024, via Zoom.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The Academic and Research Excellence Committee will consider approval of the minutes of the meeting held on November 20, 2024, via Zoom.

Supporting Documentation Included:

Minutes: November 20, 2024

Facilitators/Presenters:

Governor Jose Oliva