

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Academic and Research Excellence Committee
March 26, 2025**

SUBJECT: Minutes of Committee Meetings held on January 30, 2025

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Academic and Research Excellence Committee meeting held on January 30, 2025, at the University of North Florida.

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 January 30, 2025, at the University of North Florida.

Supporting Documentation Included: Minutes: January 30, 2025

Facilitators/Presenters: Governor Jose Oliva