

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Audit and Compliance Committee  
March 26, 2025**

**SUBJECT:** Minutes of Committee Meeting held January 30, 2025

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**PROPOSED COMMITTEE ACTION**

Approval of the January 30, 2025, Committee meeting minutes.

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

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**Supporting Documentation Included:** Minutes, January 30, 2025

**Facilitators/Presenters:** Governor Craig Mateer