# AGENDA

## Item 1 Call to Order

 Chair Hyde will call the meeting to order.

## Item 2 Public Comment

 Chair Hyde will offer the opportunity for public comment.

## Item 3 Presentation of Linking Industry to Nursing Education Fund Proposals

The Linking Industry to Nursing Education (LINE) Fund provides an opportunity for each state university to receive matching funds for every dollar contributed by a healthcare partner and is governed by Board of Governors (BOG) Regulation 8.008 and section 1009.8962, Florida Statutes (LINE Authorities), which sets forth the criteria for the eligibility and use of LINE funds.

**Dr. Curt Lox, Dean of Brooks College of Health**, will present **three** **LINE (Linking Industry to Nursing Education) proposals** for Board consideration. These proposals have already been submitted to the Board of Governors for funding but require Board of Trustees approval no later than August 27, 2023.

1. LINE Proposal: HCA Healthcare South Atlantic Division

**Proposed Action:** Approval; Motion and Second Required

1. LINE Proposal: Mayo Clinic

**Proposed Action:** Approval; Motion and Second Required

1. LINE Proposal: Baptist Health

**Proposed Action:** Approval; Motion and Second Required

## Item 4 Adjournment