

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
January 20, 2016**

SUBJECT: Minutes of Committee Meeting held September 2, 2015

PROPOSED COMMITTEE ACTION

Approval of Minutes of the Meeting held on September 2, 2015, at the University of Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and approve the Minutes of the Meeting held on September 2, 2015, at the University of Florida.

Supporting Documentation Included: Minutes: September 2, 2015

Facilitators/Presenters: Governor Mori Hosseini