

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
June 18, 2015**

SUBJECT: Approval of Minutes of Meeting held March 19, 2015

PROPOSED COMMITTEE ACTION

Approval of Minutes of the Meeting held on March 19, 2015, at Florida A&M University.

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 March 19, 2015, at Florida A&M University.

Supporting Documentation Included: Minutes: March 19, 2015

Facilitators/Presenters: Governor Mori Hosseini