

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Nomination and Governance Committee  
March 2, 2016**

**SUBJECT:** Minutes of Committee Meeting held January 20, 2016

---

**PROPOSED COMMITTEE ACTION**

Approval of Minutes of the Meeting held on January 20, 2016, at Florida State 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 January 20, 2016, at Florida State University.

---

**Supporting Documentation Included:** Minutes: January 20, 2016

**Facilitators/Presenters:** Governor Tom Kuntz