

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
June 27, 2024**

SUBJECT: Minutes of Committee Meeting held February 21, 2024

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Nomination and Governance Committee meeting held on February 21, 2024 via Zoom.

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 February 21, 2024 via Zoom.

Supporting Documentation Included:	Minutes, February 21, 2024
Facilitators/Presenters:	Chair Lamb