

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
September 18, 2024**

SUBJECT: Minutes of Committee Meeting held June 27, 2024

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Nomination and Governance Committee meeting held on June 27, 2024.

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 June 27, 2024.

Supporting Documentation Included:

Minutes, June 27, 2024

Facilitators/Presenters:

Chair Lamb