

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Nomination and Governance Committee  
October 30, 2024**

**SUBJECT:** Minutes of Committee Meeting held September 18, 2024

---

**PROPOSED COMMITTEE ACTION**

Consider approval of the minutes of the Nomination and Governance Committee meeting held on September 18, 2024 at the University of South Florida.

**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 September 18, 2024 at the University of South Florida.

---

<b>Supporting Documentation Included:</b>	September 18, 2024 Minutes
<b>Facilitators/Presenters:</b>	Chair Lamb