

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
December 19, 2024**

SUBJECT: Minutes of Committee Meeting held October 30, 2024

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Nomination and Governance Committee meeting held on October 30, 2024, at Florida International University.

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 October 30, 2024, at Florida International University.

Supporting Documentation Included:

October 30, 2024 Minutes

Facilitators/Presenters:

Chair Lamb