

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
January 30, 2025**

SUBJECT: Minutes of Committee Meeting held December 19, 2024

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Nomination and Governance Committee meeting held on December 19, 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 December 19, 2024, via Zoom.

Supporting Documentation Included:

December 19, 2024 Minutes

Facilitators/Presenters:

Chair Lamb