

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
February 20, 2025**

SUBJECT: Minutes of Committee Meeting held January 30, 2025

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Nomination and Governance Committee meeting held on January 30, 2025, at the University of North 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 January 30, 2025, at the University of North Florida.

Supporting Documentation Included:	January 30, 2025, Minutes
Facilitators/Presenters:	Chair Lamb