

**BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA  
Trustee Nomination and Board Procedures Committee  
November 20, 2008**

**SUBJECT:** Committee Work Plan for 2008-09

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**PROPOSED COMMITTEE ACTION**

Review a work plan for the Committee.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Section 7(d), Article IX, Florida Constitution

**BACKGROUND INFORMATION**

In an effort to guide the Committee's work over the next year, a work plan will be discussed for the Trustee Nomination and Board Procedures Committee.

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**Supporting Documentation Available:** Draft work plan to be provided at the meeting

**Facilitators/Presenters:** Governor Edwards