

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
Trustee Nomination and Board Procedures Committee
January 29, 2009**

SUBJECT: Committee Work Plan

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.

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

Facilitators/Presenters: Governor Zachariah