

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Trustee Nominating and Development Committee
January 17, 2013**

SUBJECT: Approval of Minutes of Meeting held November 8, 2012

PROPOSED COMMITTEE ACTION

Approval of Minutes of the Meeting held on November 8, 2012, at New College of Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and approve the Minutes of the Meeting held on November 8, 2012, at New College of Florida.

Supporting Documentation Included: Minutes: November 8, 2012

Facilitators/Presenters: Governor Hosseini