

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Trustee Nominating and Development Committee
March 28, 2013**

SUBJECT: Approval of Minutes of Meeting held January 17, 2013, and Minutes of the Meeting held February 21, 2013

PROPOSED COMMITTEE ACTION

Approval of Minutes of the Meeting held on January 17, 2013, at the University of Florida; and the Minutes of the Meeting held by conference call on February 21, 2013.

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 January 17, 2013, at the University of Florida; and the Minutes of the Meeting held by conference call on February 21, 2013.

Supporting Documentation Included: Minutes: January 17, 2013; February 21, 2013

Facilitators/Presenters: Governor Hosseini