

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Trustee Nominating and Development Committee
June 20, 2013**

SUBJECT: Approval of Minutes of Meeting held March 28, 2013

PROPOSED COMMITTEE ACTION

Approval of Minutes of the Meeting held on March 28, 2013, at Florida A&M University.

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 March 28, 2013, at Florida A&M University.

Supporting Documentation Included: Minutes: March 28, 2013

Facilitators/Presenters: Governor Hosseini