

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
January 25, 2018**

SUBJECT: Minutes of Committee Meeting held November 9, 2017

PROPOSED COMMITTEE ACTION

Approval of Minutes of the Meeting held on November 9, 2017, at the University of Central 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 9, 2017 at the University of Central Florida.

Supporting Documentation Included: Minutes: November 9, 2017

Facilitators/Presenters: Governor Ned Lautenbach