

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
March 29, 2018**

SUBJECT: Minutes of Committee Meeting held January 25, 2018

PROPOSED COMMITTEE ACTION

Approval of Minutes of the Meeting held on January 25, 2018, at Florida State 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 January 25, 2018 at Florida State University.

Supporting Documentation Included: Minutes: January 25, 2018

Facilitators/Presenters: Governor Ned Lautenbach