

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
June 13, 2019**

SUBJECT: Minutes of Committee Meeting held March 29, 2018

PROPOSED COMMITTEE ACTION

Consider Approval of Minutes of the Meeting held on March 29, 2018, at the University of North 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 March 29, 2018 at the University of North Florida.

Supporting Documentation Included: Minutes: March 29, 2018

Facilitators/Presenters: Governor Ned Lautenbach