

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
June 18, 2014**

SUBJECT: Approval of Minutes of Meeting held November 20, 2013

PROPOSED COMMITTEE ACTION

Approval of Minutes of the Meeting held on November 20, 2013, at Florida International 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 November 20, 2013, at Florida International University.

Supporting Documentation Included: Minutes: November 20, 2013

Facilitators/Presenters: Governor Mori Hosseini