

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
November 5, 2014**

SUBJECT: Approval of Minutes of Meeting held June 19, 2014

PROPOSED COMMITTEE ACTION

Approval of Minutes of the Meeting held on June 19, 2014, 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 June 19, 2014, at the University of Central Florida.

Supporting Documentation Included: Minutes: June 19, 2014

Facilitators/Presenters: Governor Mori Hosseini