

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Nomination and Governance Committee  
January 21, 2015**

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

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**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.

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**Supporting Documentation Included:** Minutes: June 19, 2014

**Facilitators/Presenters:** Governor Mori Hosseini