

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Nomination and Governance Committee  
March 19, 2015**

**SUBJECT:** Approval of Minutes of Meeting held January 21, 2015

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**PROPOSED COMMITTEE ACTION**

Approval of Minutes of the Meeting held on January 21, 2015, 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 January 21, 2015, at the University of North Florida.

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**Supporting Documentation Included:** Minutes: January 21, 2015

**Facilitators/Presenters:** Governor Mori Hosseini