

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
September 22, 2016**

SUBJECT: Minutes of Committee Meeting held May 12, 2016

PROPOSED COMMITTEE ACTION

Approval of Minutes of the Meeting held on May 12, 2016, at Florida Gulf Coast 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 May 12, 2016, at Florida Gulf Coast University.

Supporting Documentation Included: Minutes: May 12, 2016

Facilitators/Presenters: Governor Tom Kuntz