

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
November 9, 2017**

SUBJECT: Minutes of Committee Meeting held June 22, 2017

PROPOSED COMMITTEE ACTION

Approval of Minutes of the Meeting held on June 22, 2017, at the University of South 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 22, 2017 at the University of South Florida.

Supporting Documentation Included: Minutes: June 22, 2017

Facilitators/Presenters: Governor Tom Kuntz