

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
May 11, 2021**

SUBJECT: Minutes of Committee Meeting held January 27, 2021

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Nomination and Governance Committee meeting held on January 27, 2021 at New College of Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and consider approval of the minutes of the meeting held on January 27, 2021 at New College of Florida.

Supporting Documentation Included:

Minutes, January 27, 2021

Facilitators/Presenters:

Chair Kitson