

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Nomination and Governance Committee  
August 31, 2021**

**SUBJECT:** Minutes of Committee Meeting held June 23, 2021

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**PROPOSED COMMITTEE ACTION**

Consider approval of the minutes of the Nomination and Governance Committee meeting held on June 23, 2021 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 consider approval of the minutes of the meeting held on June 23, 2021 at the University of South Florida.

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**Supporting Documentation Included:**

Minutes, June 23, 2021

**Facilitators/Presenters:**

Chair Kitson