

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Nomination and Governance Committee  
June 30, 2022**

**SUBJECT:** Minutes of Committee Meeting held September 1, 2021

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**PROPOSED COMMITTEE ACTION**

Consider approval of the minutes of the Nomination and Governance Committee meeting held on September 1, 2021 at the Florida International University.

**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 September 1, 2021 at the Florida International University.

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**Supporting Documentation Included:**

Minutes: September 1, 2021

**Facilitators/Presenters:**

Chair Lamb