

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
September 14, 2022**

SUBJECT: Minutes of Committee Meeting held June 30, 2022

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Nomination and Governance Committee meeting held on June 30, 2022 at the University of Central 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 30, 2022 at the University of Central Florida.

Supporting Documentation Included:

Minutes, June 30, 2022

Facilitators/Presenters:

Governor Lamb