

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
January 25, 2023**

SUBJECT: Minutes of Committee Meeting held November 9, 2022

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Nomination and Governance Committee meeting held on November 9, 2022 at the University of West 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 November 9, 2022 at the University of South Florida.

Supporting Documentation Included:

Minutes, November 9, 2022

Facilitators/Presenters:

Governor Lamb