

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
February 22, 2023**

SUBJECT: Minutes of Committee Meeting held January 25, 2023

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Nomination and Governance Committee meeting held on January 25, 2023 at 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 January 25, 2023 at Florida International University.

Supporting Documentation Included:

Minutes, November 9, 2022

Facilitators/Presenters:

Governor Lamb