

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
May 10, 2023**

SUBJECT: Minutes of Committee Meeting held March 29, 2023

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Nomination and Governance Committee meeting held on March 29, 2023 at Florida Agricultural and Mechanical 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 March 29, 2023 at Florida Agricultural and Mechanical University.

Supporting Documentation Included:	Minutes, March 29, 2023
Facilitators/Presenters:	Chair Lamb