

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
August 30, 2023**

SUBJECT: Minutes of Committee Meeting held June 22, 2023

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Nomination and Governance Committee meeting held on June 22, 2023 at the University South 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 22, 2023 at the University South Florida.

Supporting Documentation Included:	Minutes, June 22, 2023
Facilitators/Presenters:	Governor Lamb