

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
September 20, 2023**

SUBJECT: Minutes of Committee Meeting held on June 22, 2023

PROPOSED COMMITTEE ACTION

Public Notice of Intent to Amend Board of Governors Regulation 1.001 and 1.002

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 of South Florida.

Supporting Documentation Included: Minutes, March 29, 2023

Facilitators/Presenters: Chair Lamb