

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
January 24, 2024**

SUBJECT: Minutes of Committee Meeting held November 9, 2023

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Nomination and Governance Committee meeting held on November 9, 2023 at the University of Central 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, 2023 at the University of Central Florida.

Supporting Documentation Included:

Minutes, November 9, 2023

Facilitators/Presenters:

Chair Lamb