

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
February 21, 2024**

SUBJECT: Minutes of Committee Meeting held January 24, 2024

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Nomination and Governance Committee meeting held on January 24, 2024, at Florida State 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 24, 2024, at Florida State University.

Supporting Documentation Included:

Minutes, January 24, 2024

Facilitators/Presenters:

Chair Lamb