

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
June 18, 2025**

SUBJECT: Minutes of Committee Meeting held May 15, 2025

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Nomination and Governance Committee meeting held on May 15, 2025, via Zoom.

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 May 15, 2025, via Zoom.

Supporting Documentation Included:

May 15, 2025, Minutes

Facilitators/Presenters:

Chair Lamb