

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Nomination and Governance Committee  
July 11, 2025**

**SUBJECT:** Minutes of Committee Meeting held June 18, 2025

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**PROPOSED COMMITTEE ACTION**

Consider approval of the minutes of the Nomination and Governance Committee meeting held on June 18, 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 June 18, 2025, via Zoom.

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**Supporting Documentation Included:**

June 18, 2025, Minutes

**Facilitators/Presenters:**

Chair Lamb