

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

SUBJECT: Minutes of Committee Meeting held July 11, 2025

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Nomination and Governance Committee meeting held on July 11, 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 July 11, 2025, via Zoom.

Supporting Documentation Included:

July 11, 2025, Minutes

Facilitators/Presenters:

Chair Lamb