

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
November 6, 2025

SUBJECT: Minutes of Committee Meeting held September 11, 2025

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Nomination and Governance Committee meeting held on September 11, 2025, at New College of 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 September 11, 2025, at New College of Florida.

Supporting Documentation Included:

September 11, 2025, Minutes

Facilitators/Presenters:

Chair Lamb