

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Nomination and Governance Committee  
December 12, 2025**

**SUBJECT:** Minutes of Committee Meeting held November 6, 2025

---

**PROPOSED COMMITTEE ACTION**

Consider approval of the minutes of the Nomination and Governance Committee meeting held on November 6, 2025, at the University of South 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 on November 6, 2025, at the University of South Florida.

---

**Supporting Documentation Included:**

November 6, 2025, Minutes

**Facilitators/Presenters:**

Chair Lamb