

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
January 29, 2026**

SUBJECT: Minutes of Committee Meeting held December 12, 2025

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Nomination and Governance Committee meeting held on December 12, 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 December 12, 2025.

Supporting Documentation Included:

December 12, 2025, Minutes

Facilitators/Presenters:

Chair Levine