

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
June 25, 2026**

SUBJECT: Minutes of Committee Meeting held January 29, 2026

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Nomination and Governance Committee meeting held on January 29, 2026.

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 January 29, 2026.

Supporting Documentation Included:	January 29, 2026, Minutes
Facilitators/Presenters:	Chair Levine