

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
September 3, 2026**

SUBJECT: Minutes of Committee Meeting held June 24, 2026

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Nomination and Governance Committee meeting held on June 24, 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 June 24, 2026.

Supporting Documentation Included:

June 24, 2026, Minutes

Facilitators/Presenters:

Chair Levine