**STATE UNIVERSITY SYSTEM OF FLORIDA**
**BOARD OF GOVERNORS**
**Nomination and Governance Committee**
November 13, 2026

**SUBJECT:** Minutes of Committee Meeting held September 3, 2026

## PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Nomination and Governance Committee meeting held on September 3, 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 September 3, 2026.

**Supporting Documentation Included:** September 3, 2026, Minutes

**Facilitators/Presenters:** Chair Levine