

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Trustee Nominating and Development Committee
June 21, 2012**

SUBJECT: Approval of Minutes of Meetings held March 22, 2012, and April 17, 2012

PROPOSED COMMITTEE ACTION

Approval of Minutes of meeting held on March 22, 2012 at the University of North Florida and Minutes of meeting held on April 17, 2012, via telephone conference call.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Not Applicable

BACKGROUND INFORMATION

Committee members will review and approve the Minutes of the meeting held on March 22, 2012 at the University of North Florida and the Minutes of the meeting held on April 17, 2012, via telephone conference call.

Supporting Documentation Included: Minutes: March 22, 2012
Minutes: April 17, 2012

Facilitators/Presenters: Governor Hosseini