

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Trustee Nominating Committee  
September 15, 2011**

**SUBJECT:** Approval of Minutes of Meeting held June 23, 2011

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**PROPOSED COMMITTEE ACTION**

Approval of minutes of meeting held on June 23, 2011 at the University of South Florida.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Not Applicable

**BACKGROUND INFORMATION**

Committee members will review and approve the minutes of the meeting held on June 23, 2011 at the University of South Florida.

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**Supporting Documentation Included:** Minutes: June 23, 2011

**Facilitators/Presenters:** Governor Hosseini