

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Trustee Nominating and Development Committee
November 8, 2012**

SUBJECT: Approval of Minutes of Meeting held June 21, 2012, and the Minutes of the Meeting held July 12, 2012

PROPOSED COMMITTEE ACTION

Approval of Minutes of the Meeting held on June 21, 2012 at the University of Central Florida and the Minutes of the Meeting held by conference call on July 12, 2012.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Not Applicable

BACKGROUND INFORMATION

Committee members will review and approve the Minutes of the Meeting held on June 21, 2012 at the University of Central Florida and the Minutes of the Meeting held by conference call on July 12, 2012.

Supporting Documentation Included: Minutes: June 21, 2012; July 12, 2012

Facilitators/Presenters: Governor Hosseini