

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
October 30, 2019**

SUBJECT: Minutes of Committee Meeting held on June 13, 2019

PROPOSED COMMITTEE ACTION

Consider Approval of Minutes of the Meeting held on June 13, 2019, at the University of South Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and approve the Minutes of the Meeting held on June 13, 2019, at the University of South Florida.

Supporting Documentation Included: Minutes: June 13, 2019

Facilitators/Presenters: Governor Ned Lautenbach