

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
November 5, 2020**

SUBJECT: Minutes of Committee Meeting held September 16, 2020

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Nomination and Governance Committee meeting held on September 16, 2020 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 consider approval of the minutes of the meeting held on September 16, 2020 at the University of South Florida.

Supporting Documentation Included:

Minutes, September 16, 2020

Facilitators/Presenters:

Chair Kitson