

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
March 25, 2020**

SUBJECT: Minutes of Committee Meeting held October 30, 2019

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Nomination and Governance Committee meeting held on October 30, 2019, at the University of 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 October 30, 2019, at the University of Florida.

Supporting Documentation Included:	Minutes, October 30, 2019
Facilitators/Presenters:	Chair Kitson