

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
September 16, 2020**

SUBJECT: Minutes of Committee Meeting held March 25, 2020

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Nomination and Governance Committee meeting held on March 25, 2020 via conference call.

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 March 25, 2020 via conference call.

Supporting Documentation Included:	Minutes, March 25, 2020
Facilitators/Presenters:	Chair Kitson