

NUVEEN FLOATING RATE INCOME FUND
Form N-PX
August 29, 2012

FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF
REGISTERED MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number 811-21494

Nuveen Floating Rate Income Fund

(Exact name of registrant as specified in charter)

333 West Wacker Drive, Chicago, Illinois 60606

(Address of principal executive offices) (Zip Code)

Gifford R. Zimmerman Chief Administrative Officer

(Name and address of agent for service)

Registrant's telephone number, including area code: 312-917-7700

Date of fiscal year-end: July 31

Date of reporting period: June 30, 2012

Item 1. Proxy Voting Record

Nuveen Floating Rate Income Fund

Company Name	Ticker	CUSIP	Country	Meeting		Proponent	Item Number	Proposal	Management Recommendation	Vote Instruction						
				Date	Meeting Type											
Citadel Broadcasting Corporation	CDELB	17285T304	USA	15-Sep-11	Special	Management	1	Approve Merger Agreement	For	For						
						Management	1	Approve Merger Agreement	For	For						
						Management	2	Adjourn Meeting	For	For						
						Management	2	Adjourn Meeting	For	For						
						Management	3.1	Elect Director Jonathan Mandel	For	For						
						Management	3.1	Elect Director Jonathan Mandel	For	For						
						Management	3.2	Elect Director Gregory Mrva	For	For						
						Management	3.2	Elect Director Gregory Mrva	For	For						
						Management	4	Advisory Vote on Golden Parachutes	For	Against						
						Management	4	Advisory Vote on Golden Parachutes	For	Against						
						Management	5	Ratify Auditors	For	For						
						Management	5	Ratify Auditors	For	For						
						Eaton Vance Senior Income Trust	EVF	27826S103	USA	28-Oct-11	Annual	Management	1.1	Elect Director Benjamin C. Esty	For	For
												Management	1.2	Elect Director Thomas E. Faust, Jr.	For	For
						MGM Holdings Inc.			USA	19-Dec-11	Annual	Management	1.1	Elect Director Gary Barber	For	
Management	1.2	Elect Director Ann Mather	For													
Management	1.3	Elect Director Roger Birnbaum	For													
Management	1.4	Elect Director Christopher Pucillo	For													
Management	1.5	Elect Director James Dondero	For													
Management	1.6	Elect Director Frederic G. Reynolds	For													
Management	1.7	Elect Director Jason O. Hirschhorn	For													
Management	1.8	Elect Director Kevin Ulrich	For													
					Management	2	Elect Independent	For								

Edgar Filing: NUVEEN FLOATING RATE INCOME FUND - Form N-PX

Masonite Inc.	MASWF	575387105	Canada	01-Mar-12	Special	Management	1	Director Peter Liguori Private Company Resolution: Disclosure Requirements Resolution	For	
						Management	2	Private Company Resolution: Ancillary Amendments Resolution	For	
						Management	3	Private Company Resolution: Triggering Event Amendment Resolution	For	
Eaton Vance Floating-Rate Income Trust	EFT	278279104	USA	23-Mar-12	Annual	Management	1.1	Director Scott E. Eston	For	For
						Management	1.2	Director William H. Park	For	For
						Management	1.3	Director Ronald A. Pearlman	For	For
						Management	1.4	Director Harriett Tee Taggart	For	For
Masonite Inc.	MASWF	575387105	Canada	18-May-12	Annual	Management	1.1	Private Company Resolution: Elect Director Frederick J. Lynch	For	For
						Management	1.2	Private Company Resolution: Elect Director Robert J. Byrne	For	For
						Management	1.3	Private Company Resolution: Elect Director Jonathan F. Foster	For	For
						Management	1.4	Private Company Resolution: Elect Director Kenneth W. Freeman	For	For
						Management	1.5	Private Company Resolution: Elect Director George A. Lorch	For	For
						Management	1.6	Private Company Resolution: Elect Director Francis M. Scricco	For	For
						Management	1.7	Private Company	For	For

Edgar Filing: NUVEEN FLOATING RATE INCOME FUND - Form N-PX

Management	2	Resolution: Elect Director John C. Wills Private Company	For	For
		Resolution: Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration		

SIGNATURES:

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Nuveen Floating Rate Income Fund

By /s/ Gifford R. Zimmerman

Gifford R. Zimmerman Chief Administrative Officer

Date

August 29, 2012