

NUVEEN FLOATING RATE INCOME FUND  
Form N-PX  
August 28, 2008

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## 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**

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(Exact name of registrant as specified in charter)

**333 West Wacker Drive, Chicago, Illinois 60606**

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(Address of principal executive offices) (Zip Code)

**Gifford R. Zimmerman Chief Administrative Officer**

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(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, 2008

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**Item 1. Proxy Voting Record**

**Nuveen Floating Rate Income Fund - Proxy Voting**

**July 1, 2007 - June 30, 2008**

| <b>Company Name</b>                    | <b>Ticker</b> | <b>CUSIP</b> | <b>Meeting Date</b> | <b>Item Number</b> | <b>Description of Proposal</b>     | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--|---------------|--------------|---------------------|--------------------|------------------------------------|--------------------|----------------------------------|------------------|
| Eaton Vance Floating Rate Income Trust | EFT           | 278279104    | 03/28/08            | 1.1                | Elect Trustee Thomas E. Faust, Jr. | Management         | For                              | For              |
|  |               |              |                     | 1.2                | Elect Trustee Allen R. Freedman    | Management         | For                              | For              |
|  |               |              |                     | 1.3                | Elect Trustee Heidi L. Steiger     | Management         | For                              | For              |

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.

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Nuveen Floating Rate Income Fund

By /s/ Gifford R. Zimmerman

Gifford R. Zimmerman Chief Administrative Officer

Date

August 28, 2008