

NUVEEN FLOATING RATE INCOME FUND  
Form N-PX  
August 26, 2009

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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, 2009

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**Item 1. Proxy Voting Record**

**Vote Summary Report**

July 01, 2008 June 30, 2009

**Nuveen Floating Rate Income Fund**

| Meeting      | Company/<br>Date/Type                               | Ballot Issues     | Security  | Management<br>Recommendation | Vote Cast | Proponent  |
|--------------|-----------------------------------------------------|-------------------|-----------|------------------------------|-----------|------------|
| 10/17/08 - A | <b>Eaton Vance Senior Income Trust *EVF*</b>        | 1 Elect Directors | 27826S103 | For                          | For       | Management |
| 03/27/09 - A | <b>Eaton Vance Floating Rate Income Trust *EFR*</b> | 1 Elect Directors | 278279104 | For                          | For       | Management |

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 26, 2009