

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

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, 2009

Item 1. Proxy Voting Record

Vote Summary Report

July 01, 2008 June 30, 2009

Nuveen Floating Rate Income Fund

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

Nuveen Floating Rate Income Fund

By /s/ Gifford R. Zimmerman

Gifford R. Zimmerman Chief Administrative Officer

Date

August 26, 2009