

MINUTES  
STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
FLORIDA INTERNATIONAL UNIVERSITY  
September 14, 2022

*Video or audio archives of the meetings of the Board of Governors  
and its Committees are accessible at <http://www.flbog.edu/>.*

Chair Lamb convened the meeting of the Nomination and Governance Committee of the Board of Governors on September 14, at 11:20 a.m. with the following members present: Tim Cerio, Eric Silagy, Aubrey Edge, Ken Jones, Alan Levine, Kent Stermon and Charlie Lydecker.

1. Approval of Minutes of Meeting held June 30, 2022

Mr. Stermon moved approval of the minutes of the meeting held on June 30, 2022 as presented. Mr. Silagy seconded the motion and the members of the Committee concurred.

2. Public Notice of Intent to Amend Board of Governors Regulation 1.001, Board of Trustees Powers and Duties

Recommend deletion of an obsolete reference to the president's serving as the corporate secretary of the Board of Trustees.

Mr. Silagy moved approval. Mr. Stermon seconded the motion and the members of the Committee concurred.

3. Creation of Amended Board of Governors Regulation 1.002, Presidential Search and Selection

The Presidential Search and Selection Regulation incorporates the new confidentiality requirements for application information for presidential candidates. Anyone with access to this information will be required to sign a non-disclosure agreement. If people fail to abide by the requirements of the nondisclosure agreement, they may be subject to individual criminal or civil penalties under Florida sunshine laws.

Mr. Stermon moved approval. Mr. Silagy seconded the motion and the members of the Committee concurred.

4. Concluding Remarks and Adjournment

Having no further business, the meeting was adjourned on September 14, 2022.

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Vikki Shirley  
Corporate Secretary

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Brian Lamb, Chair