

MINUTES  
STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
FLORIDA INTERNATIONAL UNIVERSITY  
November 9, 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 November 9, 2022 with the following members present: Tim Cerio, Eric Silagy, Ken Jones, Alan Levine, Kent Stermon and Charlie Lydecker.

1. Approval of Minutes of Meeting held September 14, 2022

Mr. Cerio moved approval of the minutes of the meeting held on September 14, 2022 as presented. Mr. Stermon seconded the motion and the members of the Committee concurred.

2. Appointments of University Trustees

Chair Lamb mentioned that we currently have two (2) board of trustee vacancies. In January, we will have a number of vacancies to fill and will bring to the Board during the first quarter.

The board of trustee vacancies we are filling today are: Florida Polytechnic University Board of Trustees and Florida State University Board of Trustees.

Mr. Cerio, Mr. Jones and Mr. Edge have had an opportunity to vet the applicants for the Florida Polytechnic University vacancy. Mr. Lamb asked Mr. Jones to make any comments and recommendations to the committee in regards to the Florida Polytechnic University vacancy.

Mr. Jones stated that he had an opportunity to interview both Dr. Williams and Mr. Cautero. He stated both candidates are very well qualified and dedicated citizens. After careful consideration, the subcommittee would like to move Dr. David Williams forward to the full committee consideration.

There was no further discussion.

Mr. Lamb called for a motion to appoint Dr. David Williams to the Florida Polytechnic University Board of Trustees.

Mr. Lydecker moved approval. Mr. Cerio seconded the motion and the members of the Committee concurred.

Mr. Lamb moved to the Florida State University Board of Trustee vacancy. He mentioned fellow subcommittee members Mr. Cerio, Mr. Jones, Mr. Silagy and Mr. Stermon all reviewed at the candidates. Mr. Lamb called on Mr. Silagy to make a recommendation to the full committee.

Mr. Silagy had technical difficulties, therefore Mr. Cerio moved to recommend Mr. Justin Roth. Mr. Roth is a well-known alumni of Florida State University, he has great relationships in the business and governmental community and he is a leader that will continue to build on this

boards experience, depth and sphere of influence. Mr. Lamb also had a chance to interview Mr. Roth, he stated that he will add value to the board at Florida State.

Mr. Lamb called for a motion to appoint Mr. Justin Roth to the Florida State University Board of Trustees.

Mr. Cerio moved approval. Mr. Jones seconded the motion and the members of the Committee concurred.

3. Concluding Remarks and Adjournment

Mr. Lamb congratulated the new appointees. Consistent with our pre-requisite of being on the Board of Trustees they will need to complete a Trustee Orientation. The Board office will be in touch with further information.

Having no further business, the meeting was adjourned.

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Vikki Shirley  
Corporate Secretary

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Brian Lamb, Chair