

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Via Zoom
February 22, 2023

*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 February 22, 2023 with the following members present: Tim Cerio, Eric Silagy, Aubrey Edge, Alan Levine, Darlene Jordan, and Charlie Lydecker.

1. Approval of Minutes of Meeting held January 25, 2023

Chair Lamb called for a motion for approval of the January 25, 2023 meeting minutes.

Mr. Levine moved approval of the minutes of the meeting held on January 25, 2023 as presented. Mr. Silagy seconded the motion and the members of the Committee concurred.

2. Appointments of University Trustees

Mr. Lamb stated that about this time each year we look at open trustee seats around the system. We currently have a larger number of vacancies than normal and we have been filling those vacancies.

Mr. Lamb said that at our last board meeting, the committee was able to make a few appointments that were very important to the system. Today, we have a couple openings the committee would like to address. We have openings at two institutions: Florida Gulf Coast University as well as University of West Florida. He asked the subcommittee members of each university to spend time looking at applications, talking to candidates and then ultimately making recommendations to the board.

Florida Gulf Coast University

Mr. Lamb started with Florida Gulf Coast University where Ms. Jordan, Mr. Jones and Mr. Cerio are on the subcommittee. Mr. Lamb asked Ms. Jordan to cover the appointment recommendation.

Ms. Jordan offered for reappointment to Florida Gulf Coast University, Mr. Richard Eide. Mr. Eide currently serves on the board of trustees for Florida Gulf Coast University and he serves on the Florida Gulf Coast University Presidential Search Committee. Mr. Eide is the owner of Princess Palm Sales, he was a senior vice president of Pierport Securities and was a vice president at JP Morgan & Company.

Mr. Eide has had a career that focused primarily on the world of finance.

With that, Ms. Jordan recommended that Mr. Eide be reappointed to the Florida Gulf Coast University Board of Trustees subject to confirmation by the Florida Senate, completion of trustee

training and orientation sessions and attendance of trustee summits for a term beginning February 22, 2023.

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

University of West Florida

Mr. Lamb moved to the vacancy at the University of West Florida where Mr. Cerio, Mr. Edge and Mr. Levine are on the subcommittee. Mr. Lamb asked Mr. Cerio to cover the appointment recommendation.

Mr. Cerio moved that Mr. Alonzie Scott be appointed to the University of West Florida Board of Trustees. Mr. Scott currently serves as a governor's appointee to the board of trustees of UWF and also any serves on UWF student affairs committee. Mr. Scott is the director of mission support for the office of naval research where he's responsible for human capital, command logistics, information technology infrastructure, facility management, security, small business and performance improvement functions across the office. Mr. Scott received his bachelors and masters degrees from the University of West Florida

Mr. Cerio moved that Mr. Scott be appointed to the University of West Florida Board of Trustees subject to confirmation by the Florida Senate, completion of trustee training, an orientation session and attendance at the annual trustee summit for a term beginning February 22, 2023

Mr. Levine seconded the motion and the members of the Committee concurred.

3. Concluding Remarks and Adjournment

Mr. Lamb stated the committee has a lot of work to do on trustee appointments as we move into our March board meeting.

Having no further business, the meeting was adjourned.

Rachel Kamoutsas
Corporate Secretary

Eric Silagy, Vice Chair