

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS
Via ZOOM – September 20, 2023
Nomination and Governance Committee

Video or audio archives of the meetings of the Board of Governors and its committees are accessible:

<https://thefloridachannel.org/videos/9-20-23-florida-board-of-governors-meeting/>

1. Opening Remarks

Chair Lamb opened the meeting requested roll call. Governors: Silagy, Cerio, Edge, Jones, Levine and Lydecker were present, establishing a quorum.

2. Committee Meeting Minutes

Chair Lamb took up the consideration of approval of the Nomination and Governance Committee Meeting Minutes from June 22, 2023. Chair Lamb called for a motion to approve, Governor Lydecker motioned, Governor Silagy, opened for discussion, no discussion held, motion carried.

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

Chair Lamb asked Rachel Kamoutsas to provide a brief background on the changed language. Ms. Kamoutsas indicated that on page 3 of the proposed amended regulation 1.001, which contained the changes before the committee. The proposed changes seek to reconcile the amendments with proposed Board of Governors Regulation 2.003, and the purposes is to recognize there are institutions in our system that do not have an intercollegiate athletic program or part of the NCAA. Chair Lamb called for a motion, Governor Silagy moved, Seconded by Governor Lydecker, opened for discussion, no discussion held, motion carried.

4. Consideration of Appointment(s)

Chair Lamb indicated that we have consideration of appointments for Board of Trustees as an agenda item, however, the committee has no appointments to consider at this time, but expects to take up appointments in November.

5. Closing Remarks and Adjournment

Chair Lamb concluded the committee meeting and moved into the full board meeting.