

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS
Nomination and Governance Committee
Florida State University
Student Union, Ballroom E
January 24, 2024

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

<https://thefloridachannel.org/videos/1-24-24-board-of-governors-meeting/>

1. Call to Order and Opening Remarks

Chair Lamb began the Nomination and Governance committee by asking Amanda Gay to call roll. Chair Lamb, Vice Chair Levine, Governor Cerio, Governor Edge, Governor Jones, Governor Haddock, and Governor Lydecker were all present; quorum was met.

2. Minutes of Committee Meeting

Chair Lamb called for a motion if there were no amendments to the minutes. The motion was made by Governor Jones and properly seconded by Governor Lydecker. The motion passed.

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

Chair Lamb introduced the item and handed the floor over to Amanda Gay to briefly present the regulation. Amanda Gay stated that the regulation generally prescribes parameters on boards of trustees' composition, university administration and oversight, university personnel programs, financial management, property, and purchasing. The proposed revision was comprised of two components. The first component was found in section three, regarding university administration and oversight, and revises the regulation to align with regulation 2.002 regarding accountability plans. The second component was found in section 5 regarding personnel; this revision requires boards of trustees to ensure their personnel programs comply with section 1001.7415, Florida Statutes, regarding the prohibition on political loyalty tests or preferential treatment to a person as outlined in the same statute. Vice Chair Levine made a motion to approve the Notice of Intent as presented. The motion was properly seconded by Governor Cerio. A vote was taken and the motion passed.

4. Discussion of Proposed Amendments to Board of Governors Regulation 1.002, Presidential Search and Selection

Chair lamb introduced the agenda item and opened the discussion, stating that the Board of Governors asked the board staff to work on revisions that tie back to the

recommendations that came out of the FAU investigation amongst other ideas that the Board of Governors had. Chair Lamb then handed the floor over to Amanda Gay to cover the items. Amanda Gay stated that since December, they have worked with the recommendations made in the Inspector General's report, comments made at the last meeting, as well as revisions provided to the Office of the General Counsel. She then stated that the result of this work has been provided for discussion, after which they will take any revisions and then begin the typical regulation development procedure that will end with a notice of intent. If approved, the notice of intent would be posted for public comment before final consideration at a later meeting. Amanda Gay then summarized the regulation's proposed revisions. Vice Chair Levine stated that the changes were made to underscore the importance of transparency to make sure that the people making the recommendations to the Boards of Trustees have access to all the information beforehand. There was no further discussion.

5. Concluding Remarks and Adjournment

Chair Lamb concluded and adjourned the Nomination and Governance Committee.