

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Zoom
December 19, 2024
Nomination and Governance Committee

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

<https://thefloridachannel.org/videos/12-19-24-florida-board-of-governors-meeting/>

1. Call to Order

Chair Brian Lamb called to order the Nomination and Governance Committee portion of the meeting. Rachel Kamoutsas called the roll. Chair Lamb, Vice Chair Levine, Governors Cerio, Edge, Haddock, Jones, Lydecker, and Oliva were present, and a quorum was met.

2. Minutes

Chair Lamb addressed the first item on the agenda, the meeting minutes from October 30, 2024. He called for a motion, which was moved and properly seconded, and the motion carried.

3. Board of Trustee Appointments

Florida Polytechnic University

Chair Lamb began the Board of Trustee appointments with Florida Polytechnic University and moved to have Chair Beth Kigel reappointed to their Board of Trustees for a term beginning on July 16, 2025. The motion was moved and properly seconded, and the motion carried.

University of Central Florida

Chair Lamb then began the discussion for the University of Central Florida Board of Trustees appointments and first gave the floor to Governor Lydecker. He introduced two nominations, one for Thomas McNamara and the second for Mark Filburn. He made a motion for Mr. McNamara's appointment, which was moved and properly seconded. He then made a motion for Mr. Filburn's appointment, which was moved and properly seconded.

Governor Edge then made a nomination for Anthony "Tony" Massey. He made a motion for Mr. Massey's appointment, which was moved and properly seconded, and the motion carried.

Florida International University

Chair Lamb then began the discussion for Florida International University Board of Trustees appointments and first gave the floor to Governor Oliva. He introduced a nomination for

Alexander Peraza . He made a motion for Mr. Peraza's appointment, which was moved and properly seconded.

Governor Olivia then introduced a nomination for Jesus Lebeña. He made a motion for Mr. Lebeña's appointment, which was moved and properly seconded.

University of West Florida

Chair Lamb began the discussion for the University of West Florida Board of Trustees appointments and first gave the floor to Governor Cerio. He introduced a nomination for Ashley Ross. He made a motion for Mrs. Ross's appointment, which was moved and properly seconded. Governor Cerio then introduced a nomination for Rebecca Matthews. He made a motion for Rebecca Matthews's appointment, which was moved and properly seconded.

Governor Edge introduced a nomination for Dr. Rachel Moya. He made a motion for Dr. Moya's appointment, which was moved and properly seconded.

Florida A&M University

Chair Lamb began the discussion for the Florida A&M University Board of Trustees appointments and first introduced a nomination for Earnie Ellison. He made a motion for Mr. Ellison's appointment, which was moved and properly seconded.

Florida Atlantic University

Chair Lamb began the discussion for the Florida Atlantic University Board of Trustees appointments and first gave the floor to Governor Levine. He introduced a nomination for Jon Harrison. He made a motion for Mr. Harrison's appointment, which was moved and properly seconded. Governor Levine then introduced a nomination for Scott McCleneghen. He made a motion for Mr. McCleneghen's appointment, which was moved and properly seconded.

New College of Florida

Chair Lamb began the discussion for the New College of Florida Board of Trustees appointments and first gave the floor to Governor Jones. He introduced a nomination for Dr. Sarah Mackie. He made a motion for Dr. Mackie's reappointment for the New College of Florida Board of Trustees, which was moved and properly seconded. Governor Jones then introduced a nomination for Ron Christaldi. He made a motion for Mr. Christaldi's reappointment to the New College of Florida Board of Trustees, which was moved and properly seconded.

4. Concluding Remarks and Adjournment

Chair Lamb adjourned this portion of the meeting.