

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Zoom
February 20th, 2025
Nomination and Governance

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

<https://thefloridachannel.org/videos/2-20-25-florida-board-of-governors-meeting/>

1. Call to Order

Chair Brian Lamb called to order the Nomination and Governance 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. Trustee Appointments

Chair Lamb addressed the first item on the agenda, consideration of trustee appointments. He gave the floor to the University of North Florida with Governor Levine. Governor Levine nominated Jill Davis, a long-standing member of the board. This nomination was moved and properly seconded, and Jill Davis was reappointed.

Governor Levine then nominated Nikul “Nik” Patel for the University of North Florida. This nomination was moved and properly seconded, and Nik Patel was reappointed.

Chair Lamb then nominated Sherry Murphy on behalf of Florida Atlantic University. This nomination was moved and properly seconded, and Sherry Murphy was reappointed.

Governor Levine then nominated Jed Davis for the University of North Florida. This nomination was moved and properly seconded, and Jed Davis was appointed.

3. Minutes

Chair Lamb moved to have the meeting minutes from January 30, 2025, approved. This was moved and properly seconded, and the motion carried.

4. Concluding Remarks and Adjournment.

Chair Lamb adjourned this portion of the meeting.