

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Florida Atlantic University
June 18, 2025
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/6-18-25-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 were present, and a quorum was met.

2. Trustee Appointments.

Governor Lydecker moved to appoint Marsha D. Powers to the University of Florida (UF) Board of Trustees (BOT). The motion was moved by Governor Lydecker and properly seconded by Governor Cerio, the motion to appoint Marsha D. Powers was approved unanimously.

Chair Lamb then moved to reappoint Trustee Chris Corr to the UF BOT. The motion was moved by Chair Lamb and properly seconded by Governor Levine, and the motion to reappoint Chris Corr was approved unanimously.

Chair Lamb then moved to reappoint Trustee David Brandon to the UF BOT. The motion was moved by Chair Lamb and properly seconded by Governor Haddock, and the motion to reappoint David Brandon was approved unanimously.

Governor Cerio moved to appoint Fred Voccola to the Florida International University (FIU) BOT. The motion was moved by Governor Cerio and properly seconded by Governor Lydecker, and the motion to appoint Fred Voccola was approved unanimously.

3. Approving Meeting Minutes.

Chair Lamb called to approve the meeting minutes from the previous Nomination and Governance Committee meeting. The motion was moved by Governor Cerio and properly seconded by Governor Edge, and the meeting minutes were approved unanimously.

4. Concluding Remarks and Adjournment.

Chair Lamb adjourned this portion of the meeting.