

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Zoom
July 11, 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/7-11-25-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, Edge, Haddock, Jones, and Lydecker were present, and a quorum was met.

2. Meeting Minutes

Chair Lamb addressed the first item on the agenda, approving the June 18, 2025 committee meeting minutes. There was a motion to approve by Governor Lydecker which was properly seconded by Governor Jones, and the motion carried.

3. Trustee Appointments

Chair Lamb then addressed one trustee appointment and presented Brian Murphy on behalf of the Florida State University Board of Trustees. A motion was made for Brian Murphy's appointment to the Florida State University Board of Trustees, subject to confirmation by the Florida Senate and completion of trustee training, for a term beginning July 11, 2025. The motion was moved by Governor Lamb and properly seconded by Governor Haddock, and the motion carried.

4. Concluding Remarks and Adjournment.

Chair Lamb adjourned this portion of the meeting.