

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
ACADEMIC AND RESEARCH EXCELLENCE COMMITTEE
March 26, 2025

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

<https://thefloridachannel.org/videos/11-20-24-board-of-governors-meeting/>

1. Call to Order and Opening Remarks

Chair Oliva convened the meeting at 9:15 a.m. with the following Governors present: Governors Oliva, Good, Jones, Levine, Bell Barnett, and Silagy. A quorum was established.

2. Minutes of Committee Meeting

Chair Oliva requested a motion to approve the committee meeting minutes for January 30, 2025. Governor Silagy moved to approve, Governor Jones seconded the motion, and the motion passed.

3. Public Notice of Intent to Amend Board of Governors Regulation 9.012, Foreign Influence

Chair Oliva stated that the committee was scheduled to consider an amendment to the Board of Governors Regulation 9.012, Foreign Influence. He explained that additional feedback had been received from the universities earlier in the week and that he had asked Board staff to review the feedback and consider any necessary adjustments. Chair Oliva emphasized the importance of allowing universities the opportunity to review any changes to the regulation before it is presented to the committee and the full Board. He remarked on the significance of the regulation and expressed a desire for the Board to be thoughtful in its approach to any revisions.

Chair Oliva mentioned that he had requested that the Board receive an update at the June meeting on the status of any agreements, partnerships, or contracts with foreign countries of concern that remained in place at the time the Board approved its Foreign Countries of Concern Report in November 2024.

4. Concluding Remarks and Adjournment

Having no further business, Chair Oliva adjourned the meeting at 9:17 a.m.

Jose Oliva, Chair

Ryan Ford, Policy Associate