## MINUTES STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS New College of Florida September 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/9-11-25-florida-board-of-governors-meeting-part-1/

## 1. Call to Order

Chair Brian Lamb called to order the Nomination and Governance portion of the meeting. Amanda Gay called the roll. Chair Lamb, Vice Chair Levine, Cerio, Haddock, and Jones were present, and a quorum was met.

## 2. Meeting Minutes

Chair Lamb addressed the only item on the agenda, approving the September 11, 2025 committee meeting minutes. There was a motion to approve by Governor Levine which was properly seconded by Governor Jones, and the motion carried.

## 3. Concluding Remarks and Adjournment.

Chair Lamb adjourned this portion of the meeting.