

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS
University of South Florida
November 6, 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/11-6-25-florida-board-of-governors-meeting/>

1. Call to Order and Opening Remarks

Chair Brian Lamb called the Nomination and Governance Committee to order. Governors Lamb, Levine, Cerio, Edge, Haddock, Jones, Lydecker, and Oliva were in attendance. Quorum was met.

2. Minutes of Committee Meeting, November 6, 2025

Chair Lamb moved to the first item of business, to approve the November 6, 2025 committee meeting minutes. Governor Jones made the motion to approve the minutes, with Governor Levine making the second. The motion was then unanimously approved.

3. Consider Appointments of University Trustees

Chair Lamb introduced the next item, which was to take up consideration of trustee appointments. He asked whether the committee members had any nominees for FAMU. Governor Jones moved to reappointment John Crossman to serve as a member of Florida A&M Board of Trustees. Chair Lamb provided positive remarks about the nominee. Governor Levine seconded Governor Jones' motion. The motion then unanimously passed.

Chair Lamb then asked for nominees for Florida Atlantic University. Governor Oliva nominated Samantha Stilley to serve as a member of the Florida Atlantic University Board of Trustees. Governor Levine seconded the motion, and the motion was then unanimously passed. Chair Lamb asked if there were further nominations for FAU. Governor Levine nominated for reappointment Joseph Scott McCleneghen to serve as a member of the FAU Board of Trustees. The motion was seconded by Governor Lydecker. The motion was then unanimously approved.

Chair Lamb then opened the floor for nominations to the Florida International University Board of Trustees. Governor Oliva nominated Nestor Plana. Governor Oliva's motion was seconded by Governor Jones. Then motion then unanimously passed.

Chair Lamb then moved to nominate Drew Weatherford to the Florida State University Board of Trustees. The motion was seconded by Governor Cerio, and then unanimously passed. Chair Lamb asked if there were any further nominations for Florida State

University. Governor Jones moved to nominate for reappointment Justin Roth. The motion was seconded by Governor Levine and then was subsequently passed unanimously.

The next university to be taken up was New College of Florida. Governor Levine moved to nominate Donald Patterson for reappointment. Governor Jones seconded the motion, and the motion unanimously passed. Next, Governor Levine nominated Lance Karp for reappointment to the New College Board of Trustees. The motion was seconded by Governor Jones. The motion unanimously passed.

Chair Lamb then nominated Mike Griffin for reappointment to the University of South Florida Board of Trustees. The motion was seconded by Governor Cerio. The motion then passed unanimously.

Chair Lamb then asked for nominations to the University of West Florida's Board of Trustees. Governor Cerio moved to nominate Kishane Patel, which was seconded by Governor Oliva. The motion carried unanimously. Governor Cerio then nominated Janice Gilley to the UWF Board of Trustees, which was seconded by Chair Lamb. The motion passed unanimously.

4. Concluding Remarks and Adjournment

Chair Lamb then thanked the Committee members for their work and adjourned the meeting.