

**MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS
ZOOM**

Full Board

December 12, 2025

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

<https://thefloridachannel.org/videos/12-12-25-florida-board-of-governors-meeting/>

Chair Brian Lamb:

OK. I am going to get us started. Let me get some quick housekeeping items in. First of all, happy holidays. Good to see everyone. If you're like me, you can't wait for the next couple of days to track on so we can spend a lot of time with friends and family and celebrate what's been a, you know, very exciting and positive year for the State University System. If everyone could mute their devices, we can move through this process, I think, without a lot of pain and suffering. And I'm going to also just remind everyone we've got a slightly unique agenda, because we wanted to be responsive to a conflict that was on the calendar with our board meeting, and so we're going to start with a full board. Then we will temporarily adjourn and go to Nom. and Gov., so bear with us. It will be smooth as silk, but I just wanted to give everyone a heads up on that.

I think we have a quorum. So, Amanda, I will get it over to you to call roll for the full board.

Amanda Gay:

Thank you. Chair Lamb?

Brian Lamb:

Here.

Amanda Gay:

Vice Chair Levine?

Alan Levine:

Here.

Amanda Gay:

Governor Bell Barnett?

Ashley Bell-Barnett:

Here.

Amanda Gay:

Governor Broxson

Douglas Broxson:

Here.

Amanda Gay:

Governor Cerio?

Timothy Cerio:

Here.

Amanda Gay:

Governor Dale?

Carson Dale:

Here.

Amanda Gay:

Governor Dunn?

Kimberly Dunn:

Here.

Amanda Gay:

Governor Edge?

Aubrey Edge:

Here.

Amanda Gay:

Governor Good? Governor Haddock?

Edward Haddock:

Here.

Amanda Gay:

Governor Jones?

Ken Jones:

Here.

Amanda Gay:

Governor Kamoutsas? Governor Lydecker?

Charles Lydecker:

Here.

Amanda Gay:

Governor Mateer?

Craig Mateer:

Here.

Amanda Gay:

Governor Oliva?

Jose Oliva:

Here.

Amanda Gay:

Governor Renner?

Paul Renner:

Here.

Amanda Gay:

Governor Silagy?

Eric Silagy:

Here.

Amanda Gay:

We have quorum.

Brian Lamb:

Outstanding, okay, public comment, Amanda. Do we have any this morning?

Amanda Gay:

Yes, we have two requests for public comment. I'll go ahead and say their name so that they'll be ready. Elijah Hooks and then Mike Sanderson. Elijah Hooks will go first. Each individual will have three minutes to present, and as a reminder, please make sure to stay to an item on the agenda.

Chair Brian Lamb:

Okay, Mr. Hooks.

Are you ready to go?

Amanda Gay:

It looks like Mr. Hooks may not be on, so we can move on to Mr. Sanderson.

Mike Sanderson:

Hi, can you hear me?

Brian Lamb:

We can.

Mike Sanderson:

Morning, Mr. Chair. I'm happy to go at the top and let me say I think this is the last meeting of 2025. I've seen and participated in a lot of these meetings over the past three years, and without getting into everything that happened policy-wise, I've just been really impressed with you as Chair running the meetings, and your committee chairs and staff. I really appreciate that, and the seriousness and efficiency. It's the end of an era that will be well remembered, so I want to say that at the top.

Then I want to speak to this selection of the USF president, which is tied to this Board, because in the spring of 2000, I was a first-year student at New College of USF when the search that selected Judy Genshaft kicked off. She was the third of three finalists, and she barely got out of committee. It was well documented, but she wowed everyone in the final interviews, and I guess that was predictive. She said she would take USF to be a national tier-one university, and Judy Genshaft did it.

There was also some state senator who thought, well, he should have been the next president of USF, and the Board of Regents didn't like that. He was going to eliminate the Board of Regents, and he did. That's when we had Senator Graham say he was going to put the Board of Governors in the state constitution, and that passed overwhelmingly, and that brings us to where we are here.

But I want to focus on the agenda item that's not in the state constitution, and that is the role of the Chancellor. If you want the role of the Chancellor, you have to go down to the

Board Operating Procedures, and they are that the Chancellor, Item 3, Section 8, Item 3, should keep the Board informed of things that are going on. I focus just on the four million dollars that went to the accreditor that was sitting in the bank account. I questioned the Chancellor's keeping the Board informed.

Then I also asked about the New College business plan status updates that were directly allocated to the Chancellor, and more people are asking about this. Ignoring the out-of-control spending that was delegated to the Chancellor to account for didn't make the problem go away, and the Legislature specifically requested that of the Board. I mean, Tallahassee remembers what happened when Corcoran held the party credit card, so this isn't going to go away.

We'll have a lot more explaining to do in 2026, and I would look at the Chancellor's role, and everyone's role, and sort of how do we move forward in the next year, because the spending is not going away, the bad numbers are not going away, four million dollars more, and so on.

I wish everyone a Happy New Year. Mr. Chair, I can return a little bit more time to you, and I'm still at mikesand.com, big changes coming in the new year, and that. But I wish everyone a Happy New Year and a happy holiday season, and the best with all the universities. Thank you.

Brian Lamb:

Hey, Amanda, is the second public comment available? If not, we'll have to move on.

Amanda Gay:

No, and we have not been able to reach them. So, they are not on at this time, and we've been unable to reach them to help them get on. I did want to note that Governor Kamoutsas has joined as well.

Brian Lamb:

Okay, great. Next item on the agenda is quite special.

It is the confirmation of the USF president-elect. You know, it's pretty exciting on the 21st of October, the University of South Florida Board of Trustees unanimously selected Dr. Moez Limayem to serve as their next president. Chair Weatherford submitted a request to the Board of Governors to confirm Dr. Limayem's appointment.

And so with that, I'm going to quickly jump to Chair Weatherford. We are very thoughtful and respectful that Moez actually has a commencement starting here in a matter of minutes, but this is super important and special. So, Chair Weatherford, the floor is yours.

Will Weatherford:

Well, thank you very much.

Mr. Chairman, and thank you so much for accommodating this morning, to you and to the members of the Board of Governors. On behalf of the University of South Florida, it's my privilege to present Dr. Moez Limayem for your consideration as the ninth president of the University of South Florida.

When President Law announced her intention to step down earlier this year, we knew the importance of finding a leader who could build on USF's momentum and guide us into the future. Dr. Limayem is uniquely qualified to lead the University of South Florida. He understands our institution, our region, our aspirations, and frankly, it's because he helped shape them.

As Dean of the Muma College of Business, he transformed student success initiatives, strengthened career readiness programs, and elevated our reputation. Now, as president of the University of North Florida, Moez has delivered record enrollment and retention, led the state in graduate employment outcomes, and fostered a culture of innovation and collaboration.

His academic background and administrative experience position him to advance the University of South Florida's research enterprise, which is growing by the day, strengthen our community partnerships, and also champion innovation across multiple disciplines. Dr. Limayem is not only an accomplished leader, he's the right leader for the university at this moment, and I would really appreciate your consideration.

I would very much like to thank Vice Chairman Mike Griffin, who ran just an incredibly thorough and thoughtful process on the search committee. Along with the search committee, Mike and I are both here and stand ready to answer any questions that you have about the process or the search. But long story short, you know Moez, we know Moez, and we're looking forward to his future leadership at the University of South Florida, if you would afford us that opportunity.

Thank you very much.

Brian Lamb:

Chair Weatherford, well said. I'm going to pause and give Governor Jones a chance to comment. He obviously played a key role in the search process. Governor Jones, any comments before we move forward?

Ken Jones:

Yeah. Thank you. Mr. Chairman, and Will, thank you for those comments about Moez. You know, look, Moez, you might be the only candidate for president to show up in the

regalia before on the job, and I think that's wonderful. I understand fully why you're wearing it, and good luck with your commencement.

But I would say that, you know, look, I've known Moez when he was back at USF, when he chaired the dean, when he was the dean of the College of Business, and just an outstanding leader.

I will say we did have a great search process, as Will and Mike both know. There were some incredible candidates in that process, so this was not a foregone conclusion. It was incredibly competitive. It was a worldwide search. We had more than a hundred people interested in this job from around the planet, and Moez shined.

He did a great job. He's a wonderful leader, and I'm sure that, of our 17-member Board of Governors, everybody on this board could spend, you know, the next five or ten minutes each talking about how talented and competent and qualified Moez is. Unfortunately, Mr. Chairman, I don't think we have that much time this morning, and Moez has got to run off to a commencement address.

So, I would just say I'm looking forward to the tenure with Moez, because coming before him was Judy and Rhea, and Moez is going to stand on the shoulders of great people and also do great things. I'm excited to work with him for the next . . . Moez, I hope you stick around for at least 10 years, my friend. I think you're going to be a great president, and I'm looking forward to working with you.

And with that, Mr. Chairman, I'll turn it back to you for any other comments.

Brian Lamb:

Excellent.

I see Governor Edge. I'll come to you, and then I'll look to call for a motion.

Aubery Edge:

Thank you, Chair Lamb. I just want to say very briefly, but certainly very genuinely, that Moez is a great selection.

He's done a wonderful job at UNF. I've been close to him as he works with his efforts at UNF, and worked with him very closely. He's a wonderful selection. He'll do a great job, and I couldn't congratulate him more.

Brian Lamb:

Vice Chair Levine, you want to bring us home?

Alan Levine:

Yes, sir. Mr. Chair. First of all, congratulations, Moez.

I won't belabor the point; you deserve this, and I want to, I really do want to call out Vice Chair Griffin, who kept us informed and kept the process moving. I could not think of a more capable person to lead a presidential search. Great, great job, Will appointing him.

I'd like to make a motion. Mr. Chair, if it's okay, that we confirm the appointment of Dr. Limayem as president of the University of South Florida commencing on a date no later than the conclusion of the current president's contract and sooner upon the agreement of the board chairs of UNF, USF, and the chair of the Board of Governors.

Brian Lamb:

Seems incredibly reasonable as a motion on the floor. Is there a second?

Ken Jones:

I'll second that.

Brian Lamb:

Been moved and properly seconded. Any further discussion?

Ken Jones:

Mr. Chairman, the only thing I would say is, just maybe defer to our general counsel here, that we've stated that motion correctly, because I know that this is a bit of a tricky situation, right? It's a little bit different because we've got an outgoing president at USF with Moez coming in, and so I just want to be sure that, Alan, I think you said it the right way, but it is 8:30 in the morning.

So we want to make sure, you know, maybe I'll defer to our general counsel that we have that motion, correct?

Brian Lamb:

Amanda, any questions?

Amanda Gay:

That motion works. Thank you.

Brian Lamb:

It's been moved, and properly second. Any further discussion? All in favor say aye.

Group:

Aye.

Brian Lamb:

Opposed, like sign. Motion carries. Congratulations, President Limayem.

Moez Limayem:

Thank you, thank you.

Brian Lamb:

I know you've got to run to a commencement, but I want to give you the floor, Moez, comments for the board.

Moez Limayem:

Thank you. Thank you, Chair Lamb, and members of the Board of Governors. Thank you for the trust and confidence you have placed in me. I'm truly just honored, humbled, energized, and fully aware of the responsibility this confirmation carries.

I am sure you know that I am a proud product of the SUS, and I'm sure you also know that I could not be in a position to lead two great Florida institutions without the help of so many amazing people who helped me get here. So, please just give me a couple of minutes to, to say thank you to all these amazing people who helped me.

I will start with the USF Board of Trustees, especially Chair Will Weatherford and Vice Chair Mike Griffin. Thank you for the partnership. Thank you for the unwavering belief that USF can achieve. I really look forward to working with you to write the next great chapter of this great university's story.

To the president, Rhea Law, thank you for your exceptional leadership. You have guided USF with steadiness, grace, and courage. To my colleagues at the University of North Florida, the outstanding faculty, staff, students, and alumni, my leadership team, the Board of Trustees, thank you.

Thank you for the trust and your teamwork together. We achieved record results in enrollment, retention, fundraising, and student success. More than that, we built a culture of belonging and possibilities. You know what to do, and I will be cheering you on with joy.

To the community of Northeast Florida, thank you for welcoming my family and me with open arms. You showed us what it means for a university to be deeply rooted in its community. To my friends across Tampa Bay, thank you for your warmth, your calls, your text messages, and your welcome. It really feels good, truly good, to go back home.

And of course, to my family, to my lovely wife, my life partner and greatest source of strength, and to our two wonderful children, thank you for the continued support, your patient and waiting belief in me. And, also grateful to my parents, who left us a couple of

years ago, and I'm sure they're smiling and they're very proud now as, Chair Lamb and esteemed governors, I, as I begin this new chapter, my promise is very simple. I will work tirelessly to make USF not just a new member of the AAU, but a model AAU university. We're going to hopefully, move USF from the rising star to the star, one that sets the standards for academic excellence, research impact, and service to our wonderful state, the state of Florida.

To my fellow SUS presidents, to our Chancellor, to this Board, to my colleagues, and to the people of Florida, I say this, you have my word. You have my word that I will lead with transparency, humility, and purpose. Every decision I make will be guided by one question: what is best for our students, our faculty, staff, our community, our state, and our country?

Chair Lamb, members of the Board of Governors, colleagues, if anyone ever asks what makes this country so amazing, I hope they will think of stories like mine. I came to this country from Africa with a very, very modest background because I believed in the power of education to change lives. I stand before you today as living proof of that belief. Through hard work, dedication, and the support of so many others, I stand here today as the current president of one of the finest universities, UNF, and I am just being confirmed to lead another excellent university, USF.

This is possible only in America. This is a country where, if you work hard and stay true to your values, you can succeed regardless of your background. Now I have the pleasure, the privilege, of paying it forward by leading the very university that gave me my start and by helping thousands of others write their own American stories.

Thank you very much for this amazing, extraordinary honor. Again, I am truly humbled and honored, and go Ospreys and go Bulls.

Chair Brian Lamb:

Awesome, all right, Moez, enjoy the rest of your day, great to, great to have you here this morning. Congratulations. Thank you.

Thank you. I'm going to keep us going. But before I do, I want to recognize President Rhea Law. Many of you have gotten to know Rhea. She has been a leader in Florida beyond education, in Florida, for many, many years, and stepped up at the University of South Florida when we needed her most. She was formerly the chair of that board, now president, and has served that great institution for decades. So I just want to, on the record, make it super clear. We are indebted to Rhea and have a tremendous amount of gratitude for her public service. She is a bull through and through. We love you, Rhea, and thank you for your time in the seat. You are going out on top for sure. I'm now going to adjourn the full board meeting, talked about this right up front, I'm going to adjourn the full board meeting. I am going to go to our nomination and governance, right? And

then we will come back to the full board meeting. So this is a temporary adjournment so that we can wrap up the full and remaining agenda items on the full board.

**** TEMPORARY ADJOURNMENT****

Brian Lamb:

Quickly move us back to our temporarily adjourned full board meeting and if you could call roll.

Amanda Gay:

Thank you. Chair Lamb?

Brian Lamb:

Here.

Amanda Gay:

Vice Chair Levine?

Alan Levine:

Here.

Amanda Gay:

Governor Bell Barnett? Governor Broxson?

Douglas Broxson:

Here.

Amanda Gay:

Governor Cerio?

Timothy Cerio:

Here.

Amanda Gay:

Governor Dale?

Carson Dale:

Here.

Amanda Gay:

Governor Dunn?

Kimberly Dunn:

Here.

Amanda Gay:

Governor Edge?

Aubrey Edge:

Here.

Amanda Gay:

Governor Good?

Carson Good:

Here.

Amanda Gay:

Governor Haddock?

Edward Haddock:

Here.

Amanda Gay:

Governor Jones?

Ken Jones:

Here.

Amanda Gay:

Governor Kamoutsas?

Anastasios Kamoutsas:

Here.

Amanda Gay:

Governor Lydecker?

Charles Lydecker:

Here.

Amanda Gay:

Governor Mateer?

Craig Mateer:

Here.

Amanda Gay:

Governor Oliva?

Jose Oliva:

Here.

Amanda Gay:

Governor Renner? Governor Silagy?

Eric Silagy:

Here.

Amanda Gay:

Chair, we have quorum.

Brian Lamb:

Okay, outstanding first agenda item, an important one. I'm going to dive right in. I have the honor to present this next item, which considers, the contract for our Chancellor.

If anyone has had a chance to witness closely the work, the impact, the leadership of Chancellor Rodrigues, I can testify to that. I think he's done an exceptional job, full stop. And, in the essence of time, I won't go on and on about that.

What I'll do is take us to kind of the key elements of what this recommendation contemplates, which I would look for your full support around extending the Chancellor's term an additional three years. That shouldn't be peculiar, considering we just supported a reg that does the same thing essentially for president, so I think that's consistent.

Increasing his base salary to six hundred thousand dollars . . . his salary to six hundred thousand dollars, compensation to six hundred thousand dollars, that, for just perspective, I think everyone knows is the vast majority of that, of course, is supported by private funds, in our foundation. We will complete a compensation analysis on November 1st, 2026. For perspective, we obviously completed a compensation study recently that gives all of us some perspective and visibility into his peer group and beyond. You know, it provides for a salary increase in January of 2027, so call it a year, based on the findings from that compensation analysis, to get the Chancellor to the 50th percentile. Yes, the 50th percentile. What we're recommending today doesn't get the

Chancellor there. It's more like the 25th percentile, and I say that out loud for perspective, that we are, as a reminder, the number one state university system in the nation, delivering outcomes that are in many ways unmatched, and we've got a Chancellor that we need to, frankly, get closer to market.

And the last thing I would just raise up is it does standardize the written notice and required point to voluntarily terminate the agreement to you know, 90 days, you know, before the Chancellor or the Board, except when the agreement is terminated for cause, which it could incur immediately. So there is termination language that's consistent with what you all have seen and approved in the past. That's the point. So I will pause. Hopefully, you all had a chance to read the contract. There's not—it's not a long document—and open it up for comments, questions. Vice Chair Levine, the floor is yours.

Alan Levine;

Mr. Chair.

Thanks. I've had a chance to review this. A couple of, just to underscore a couple of points. Number one, this is, this increase in the base comp does not come from public money. It comes from private money through the foundations, through the assessments to the university foundations, and it's, so number one, that's clear.

Number two, this gets the Chancellor effectively to the same compensation as the University of Arkansas system. I'm not going to diminish the value of the Arkansas system, but I think, as the number one university system in the country, it makes sense that our Chancellor is compensated certainly at a level commensurate with that, if not better.

And I do think because we do go in this, in this process, we do an outside evaluation and get objective data, then next year we can make a more, a more, I think educated decision for the long term about what his comp should be relative to his peers.

I do intend to work with the Chancellor over the course of the next few weeks to look at the, the incentive metrics, and I will certainly seek guidance from your experience Mr. Chair as we go through that process.

Brian Lamb:

Excellent Other comments from the board.

Eric Silagy:

Mr. Chair?

Brian Lamb:

Yes, Governor Silagy.

Eric Silagy:

So, sure, I guess I'll start with, first off, I think benchmarking is not only good, it's actually the right thing to do. It's imperative that we do that, and I'm glad we have done some benchmarking.

I did read the document, and I read the benchmarking that was done, which, you know, I don't think was, the details were honestly a little bit lacking. Because benchmarking is all about how you compare to peer groups, and selecting peer groups is very important. I noticed a number of big systems that were excluded, and I noticed other systems that were included and with no indication, no explanation as to why ones were included or excluded. So that is one thing that is troubling to me.

Secondly, and while I think the Chancellor has done a fine job in many respects, I will tell you I think, you know, first off, he's been in the role for three years. This is a 50 percent increase in base salary, and it is not six hundred thousand dollars. It is, when you look at the fact that there's also a component having to do with housing as well as transportation, it's over eight hundred thousand dollars a year in total compensation, assuming also there's a target bonus that's given of 20 percent, and so, well, I think it's very important.

We clearly want to attract and retain the best people in our ranks. We want to make sure that we really do have a very strong benchmarking analysis, and that I think the Board should have the opportunity to have an up-to-question that, to understand it, rather than just have it submitted right before a meeting and then you have a chance to vote yes or no. It just puts us in a difficult position.

Moreover, the language that's in the amendment to his contract says expressly that this increase cannot be reduced if you find a benchmarking study was flawed, and next year it is, you know, we find out that's not the appropriate benchmarking. His base salary cannot go down; it can only go up. And so I really wish we'd had a greater opportunity to go through this as a Full Board and understand where the benchmark is coming from.

Because when you benchmark systems, you also have to benchmark the individuals who are holding the same role. Are they the people? How many years of experience have they had as a Chancellor? How many other systems, prior to the system they're currently in, have they actually overseen? Do they have a PhD? Do they, have they been a college president before? All of those are relevant, none of which was provided.

And I think, I think for that reason, I'm not going to be able to support this because I just don't think I have enough information to understand. Moreover, I hear you loud and clear on the fact that taxpayers aren't directly paying this increase, but it is coming

through the university's foundations, and so it is money that would otherwise be able to be spent for other things that would benefit students. Not that the Chancellor doesn't benefit students, but this is a significant 50 percent increase is a significant increase. In the private sector, that never happens unless you have a change of position.

And so. I would ask everybody to really think this through before they vote for this at this time.

Brian Lamb;

Got it. Thank you. Governor Silagy, any further comments or questions? Okay, let's see.

Alan Levine:

Let me come off sure. Go ahead. Wait, did somebody else have something?

Anastasios Kamoutsas:

Hey, I just wanted to have an opportunity to speak to the work that I've seen with the Chancellor behind the scenes. I think I'm uniquely situated because over the two years that I was in the Governor's Office, I met with him on a weekly basis.

Oftentimes those weeklies became dailies, particularly during session. When we talk about what a national model this state is in higher education, and the envy of the country, quite frankly, the amount of partnerships that we have built not just throughout with other states, but with the United States Department of Education, and the work that they're doing as a result of this Chancellor's efforts.

I can't emphasize enough how deserving he is, not just of this pay increase, but honestly more. And the fact that he has the respect of all these university presidents, who he meets with weekly, and I hear from them directly about his leadership, and putting him on par with the folks that he's guiding through some of these very important decisions that are putting students first, that are supporting and recruiting high-quality faculty, and ensuring that our universities continue to maintain top rankings as a national system.

I think, I just wanted to make sure that I put that on the record, that I don't know anyone else who's more deserving of this than Chancellor Rodrigues.

Brian Lamb:

Hey, well said, thank you, Governor Kamoutsas. I saw Governor Levine. I will come to you.

Alan Levine:

Yeah, look, I think Governor Silagy's points are very important and well taken. I think, number one, I do think that's why we wanted to have a real comp study done to reset based on what the actual data shows, and I think the point that he makes about making sure we're comparing properly and all that, I think that's important. The record should reflect that we should do that when we do the comp study, assuming this passes.

Number two, I do want to make, just to be fair to the Chancellor the base comp increase is 35 percent. Currently he's at, and again the comparisons do matter, but, you know, the current increase that's being proposed gets him from, I think, the 10th percentile to the 25th. But, you know, again, point taken, we haven't done a complete study yet, and I think that will bear that out.

And the other thing I'd make known, when we originally did the, the housing allowance at fifty thousand, I think that was about 15 years ago, and obviously, there's been a lot of housing inflation. And so this is the first time we've adjusted that in 15 years. So I don't think I'm going to argue with the points that Governor Silagy makes, because he makes valid, accurate points.

I do believe this is a good interim step, so we can get the proper data and then make a better-informed decision next year.

Eric Silagy:

Mr. Chair, I'll just say, as a follow-up to, and I appreciate the comments from the Vice Chair. So, you know, honestly, I don't know why we even have a housing allowance. It's just not, we just don't put it as a base salary, because, I mean, normally housing allowances are provided for employees that are living in high-cost areas, right?

If you have to have somebody who's living in New York City or San Francisco or Los Angeles, Tallahassee is not a high-cost area, having lived there myself. And so I would just tell you that I, you know, as a base salary of six hundred thousand dollars, to then have a housing allowance on top of that, I think it's just a little bit of a way, you know, of, you know, confusing people.

Otherwise, we should just have a base salary and say, here's your base salary, and then you pay for your housing like everybody else does. And again, because Tallahassee is not a market that is above the norm for Florida, in fact, it's probably more affordable than a good chunk of Florida and definitely more affordable than many cities around the country.

But I take your points, and it's not that I want the Chancellor to, to be paid and compensated at a level that is substandard to others. I just, from what was presented in the benchmarking study, it lacked the kind of detail that I would expect when you are

proposing, when they are proposing, to have such a substantial increase in total compensation.

Brian Lamb:

Okay, any other comments, I will put a motion on the floor. I move for approval of the amended and restated employment agreement for the Chancellor.

Is there a second on the floor?

Anastasios Kamoutsas:

Second.

Brian Lamb:

Second, by Governor Kamoutsas, any further discussion? Okay, all in favor say aye.

Group:

Aye.

Brian Lamb:

Opposed, like sign.

Eric Silagy:

No.

Brian Lamb:

Governor Silagy, you were recognized. Thank you. Okay the motion carries. Congratulations to our Chancellor. I hope you are inspired and excited about the future. You've invested a lot. We will continue to call on you for more. It's been an honor and pleasure to serve with you. Any comments for the group, Chancellor?

Ray Rodrigues:

I just want to thank you for your support. Leading this organization for the past three years has been a true honor. If you look at our rankings, we're delivering for students. We have the best presidents in the country. We've attracted the best faculty in the country. We have the brightest students, and really, the secret to our success is that we have a system through our Board of Governors and our Boards of Trustees, where the most successful people in our state give their most valuable resources, which is their time. And we benefit from your expertise. So, thank you for the vote of confidence.

I look forward to continuing to work with you

Brian Lamb:

Outstanding. Okay, great news. Well, with that, that brings us to the consent agenda. Generally, the easiest part of the agenda, but who knows? You've had a chance to hear the items that we voted on. I will call for a motion for the approval of consent. Nothing has been requested to be removed. Is there a motion?

Timothy Cerio:

Move the consent agenda, Mr. Chairman.

Alan Levine:

Second Levine.

Brian Lamb:

Governor Cerio. Thank you. Governor Levine.

There's a second, further discussion on consent? Hearing none. All in favor say aye.

Group:

Aye.

Brian Lamb:

Opposed, like sign. Motion carries. That adjourns our full board and our last board meeting for 2025.