

**MINUTES**  
**STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS**  
**ZOOM**  
**December 12, 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/12-12-25-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 called for a motion to approve the minutes of the November 6, 2025, committee meeting. Governor Jones made the motion to approve the minutes. Governor Lydecker seconded the motion. The motion was unanimously approved.

**3. Appointments of University Trustees**

Chair Lamb introduced the following agenda item, which concerned the consideration of trustee appointments.

**Florida Agricultural and Mechanical University**

Chair Lamb started with the nominations for FAMU. Chair Lamb moved to appoint Victor Young to Florida A&M's Board of Trustees. Chair Lamb highlighted Young's accolades. Vice Chair Levine seconded the motion. The motion then unanimously passed. Chair Lamb asked if there were further nominations for FAMU. Vice Chair Levine made a motion for Prerak Shah to be a member of the FAMU Board of Trustees. Levine explained how Mr. Shah would enhance the Board through his background on Capitol Hill. Governor Lydecker seconded the motion. The motion was unanimously passed.

**Florida Gulf Coast University**

Chair Lamb then asked for any trustee nominations for Florida Gulf Coast University. Governor Cerio made a motion for Sandra Stillwell Youngquist to become a new member of FGCU's Board. After providing information on Youngquist, the motion was seconded by Governor Edge and was approved unanimously. Governor Cerio made a motion for Sarah Parshall Perry to serve as a member of the FGCU Board. The motion was seconded by Governor Haddock and was approved unanimously. Chair Lamb opened the floor to any other nominations. Governor Oliva made a motion for Bob

Rommel to be selected for the FGCU Board of Trustees. Governor Edge seconded, and the motion was unanimously approved.

### **Florida International University**

Chair Lamb then opened the floor for nominations pertaining to Florida International University. Vice Chair Levine made a motion for Tila Falic-Levi to serve as a member of the FIU Board of Trustees. The motion was seconded by Governor Lydecker and was approved by all board members

### **Florida Polytechnic University**

Chair Lamb then requested that any nominations for Florida Polytechnic University be presented. Governor Cerio made a motion for Robert Kincart to be nominated for FPU's Board of Trustees. Chair Lamb seconded the motion, and the motion carried.

### **University of Central Florida**

Chair Lamb then began the conversation of nominations to the University of Central Florida's Board of Trustees. Chair Lamb made a motion to add Alan Florez to the UCF Board; it was seconded by Governor Cerio and approved by all board members. Vice Chair Levine made a motion for Mark Filburn to be reappointed to the UCF Board of Trustees. The motion was seconded by Chair Lamb and passed unanimously.

### **University of North Florida**

Chair Lamb then invited contributions from the Committee towards the University of North Florida's Board of Trustees. Governor Edge made a motion for Steven Moore to be appointed to UNF's Board. The motion was seconded by Governor Haddock and approved unanimously. Chair Lamb opened the floor to any other appointments to the University of North Florida's Board of Trustees. At this time, Governor Edge informed the Board that he had been unable to contact John Gol, a current member of UNF's Board of Trustees, seeking reappointment. He requested that this nomination be deferred to the next meeting of the Nomination and Governance Committee. After this, Chair Lamb took a moment to thank Chair Hyde.

### **University of South Florida**

Chair Lamb started the nominations for the University of South Florida's Board of Trustees by making a motion for Andrea Gonzmart Williams to be appointed. The motion was seconded by Governor Jones and approved unanimously. Governor Jones made a motion to appoint Frederick Piccolo to the USF Board of Trustees, which was seconded by Governor Oliva and approved unanimously. Governor Jones then presented his final motion for the USF Board of Trustees, Nancy Watkins. The motion was seconded by Chair Lamb and passed unanimously.

## **4. Notice of Intent to Amend Regulation 1.001, University Board of Trustees Powers and Duties**

Chair Lamb then continued to the next agenda item, which was the Public Notice of Intent to Amend Regulation 1.001. Chair Lamb yielded the floor to Amanda Gay, who explained the regulation and what changes were being made. Chair Lamb called for a motion to approve the notice, which was made by Governor Lydecker and seconded by Governor Levine, and approved unanimously.

**5. Notice of Intent to Amend Regulation 1.002, Presidential Search and Selection**

Chair Lamb then proceeded to the Notice of Intent to Amend Regulation 1.002. Amanda Gay presented the proposed amendments to the regulation. Chair Lamb moved to approve the notice of intent, which Governor Lydecker seconded. After discussion, the motion carried.

**6. Concluding Remarks and Adjournment**

Chair Lamb then concluded the nomination and governance meeting to resume the Full board meeting.