

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
September 3, 2026**

SUBJECT: Consider Approval of University Governance Expert

PROPOSED COMMITTEE INFORMATION

For action.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution.

BACKGROUND INFORMATION

In the June 2026 meeting, the Nomination and Governance Committee passed a motion on the floor to have the Chancellor, in consultation with universities and in consultation with the Chair of the Nomination and Governance Committee, choose an independent third-party expert in university governance, subject to Board of Governors final approval, and partner with the Board of Governors and the universities to review governance documents of all state universities, which includes all delegated authorities, and all Board of Governors governance regulations to recommend best practices. The Nomination and Governance Committee will consider approval of the recommended third-party governance expert, which will then be forwarded to the full Board of Governors for final approval.

Supporting Documentation Included:

None

Facilitators/Presenters:

Chair Levine