STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
November 13, 2026

SUBJECT: Update from AGB

PROPOSED COMMITTEE INFORMATION

For information.

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 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 include all delegated authorities, and all Board of Governors governance regulations to recommend best practices. At the September 3, 2026, meeting, the Association of Governing Boards of Universities and Colleges (AGB) was approved. Since then, AGB has begun its work. Dr. Kevin Reilly will update the Board on the progress to date.

Supporting Documentation Included: None

Facilitators/Presenters: Kevin Reilly, AGB