MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Florida Gulf Coast University
Nomination and Governance
September 3, 2026

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https://thefloridachannel.org/videos/9-3-26-florida-board-of-governors-meeting/

1. **Call to Order**

   Chair Levine called the Nomination and Governance Committee to order. Governors Levine, Cerio, Jones, Lydecker, Mateer, and Okaty were in attendance.

2. **Approval of Minutes**

   Chair Levine presented the first agenda item: approval of the June 24, 2026, meeting minutes. Governor Lydecker moved to approve the meeting minutes, which was seconded by Governor Cerio. The motion passed unanimously.

3. **Consider Approval of University Governance Expert**

   Chair Levine reminded the committee of its previous meeting and of the Chancellor's task of enlisting a third-party expert to conduct a system-wide governance review. Chancellor Rodrigues stated that the Association of Governing Boards of Universities and Colleges (AGB) has been identified for the review process and that periodic updates would be presented at future Board of Governors meetings. Governor Lydecker made a motion to approve AGB. The motion was seconded by Governor Cerio, and it passed unanimously.

4. **Adjournment**

   Following the previous item, Chair Levine adjourned the Nomination and Governance Committee meeting at 12:35 p.m.