

**MINUTES**  
**STATE UNIVERSITY SYSTEM OF FLORIDA**  
**BOARD OF GOVERNORS**  
**Nomination and Governance Committee**  
**Via Zoom**  
**February 21, 2024**

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

<https://thefloridachannel.org/videos/2-21-24-board-of-governors-meeting/>

**1. Call to Order and Opening Remarks**

Chair Lamb began the Nomination and Governance committee by asking Amanda Gay to call the roll. Chair Lamb, Vice Chair Levine, Governor Cerio, Governor Edge, Governor Haddock, and Governor Lydecker were all present; quorum was met.

**2. Minutes of Committee Meeting**

Chair Lamb called for a motion if there were no amendments to the meeting minutes. The motion was made by Vice Chair Levine and properly seconded by Governor Cerio. The motion passed.

**3. Public Notice of Intent to Amend Board of Governors Regulation 1.002, Presidential Search and Selection**

Chair Lamb introduced the agenda item and handed the floor to Amanda to briefly share a few highlights. Amanda summarized the proposed revisions that were made since the January meeting, including clarifying that concerns identified in the public records or online resources must be shared with and addressed by the committee and applicant; specifying that if the candidate's interviews are in person, then at least one board of trustee committee member must also be in person; and charging the search committee members with notifying the search committee chair and the Chancellor regarding concerns with the process or compliance with the law during the search process. Chair Lamb called for a motion to approve. Governor Haddock made the motion, and Governor Levine properly seconded it. A vote was taken, and the motion passed.

**4. Concluding Remarks and Adjournment**

Chair Lamb concluded and adjourned the Nomination and Governance Committee.