

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
University of Central Florida
June 27, 2024
Nomination and Governance

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

<https://thefloridachannel.org/videos/6-27-24-florida-board-of-governors-meeting/>

1. Call to Order

Chair Brian Lamb called to order the Full Board portion of the meeting. Rachel Kamoutsas called the roll and quorum was met. Chair Lamb and Governors Levine, Cerio, Edge, Jones, Haddock, and Lydecker were present.

2. Consent Agenda

Chair Lamb addresses the first item on the agenda, the meeting minutes from February 21st, 2024. He calls for a motion, which was moved by Governor Jones and properly seconded by Governor Cerio, and the motion carries.

3. Appointments for the University Trustee Board

Chair Lamb begins the discussion by mentioning a trustee vacancy at the University of North Florida. Chair Lamb had asked Governor Edge to oversee this process, to which Governor Edge shared his recommendation for Mr. John ‘Jack’ Boyle. Mr. Boyle is the North American President of FANATICS, INC., a global digital sports platform. He is also currently a member of the Jacksonville City Council, the Jacksonville Chamber, the Board for DXL, and the Board for the Episcopal School of Jacksonville.

Governor Edge explains why the appointment of someone like Mr. Boyle indicates greater outreach for the University of North Florida. Governor Edge concludes his statement with a final presentation.

Chair Lamb then opens the floor for comments, to which none exists. He then calls for a motion that is approved by Governor Jones and seconded by Governor Levine but not met with any further discussion. Chair Lamb thanks Governor Edge for his thorough work throughout the process. Chair Lamb then asks if there is any further discussion, there was none. Chair Lamb then called for a vote of the committee, the motion was approved unanimously. Chair Lamb then congratulates Mr. Boyle and stated the parameters for appointment.

4. Concluding Remarks and Adjournment

Chair Lamb adjourned the meeting and thanked all for their astute attendance.