

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
University of South Florida
September 18th, 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/9-18-24-florida-board-of-governors-meeting-part-2/>

1. Call to Order

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

2. Consent Agenda

Chair Lamb addressed the first item on the agenda, the meeting minutes from June 27th, 2024. He called for a motion, which was moved and properly seconded, and the motion carried.

3. Public Notice of Intent: Amending the Presidential Search & Selection (reg. 1002).

Discussion of Public Notice of Intent to Amend the Presidential Search and Selection (reg. 1002).

Rachel Kamoutsas summarized Board of Governors Regulation 1002 as a guide for the University's Presidential Search and Process. The following list highlights the intended amendments:

1. Establish the Board of Governors Chair as an ex-officio member of the Presidential Search Committee.
2. Increase the Board of Governors designees from 1 to 2 out of the 15 total committee members.
3. The search committee must submit the proposed finalist to the Board of Governors Chair prior to submission to their Board of Trustees.
4. A point of clarification is that if further amendments arise for this regulation, they will be effective to active searches and applicable prospectively. If approved, this amendment will be available for public comment for 14 days.

Governor Silagy asked a clarification question on the specifications of a "member at large." Chair Lamb explains that this will be sufficient terminology because it will allow for a more diverse setting and is not intended to be a Board of Governors member. There were further fixations on the use of the word "member" based on the argument that it was too broad of a

term. Levine suggested a terminology change by adding “committee” to “member at large” and further adding “subject to the other provisions of this section.”

There was further discourse surrounding forms of confidentiality of the presidential search process and how morale, reliability, and trust come into focus under differing perspectives in relation to the Board of Governors’ authority.

Chair Lamb reiterated the changes to the regulation and reiterated Governor Levine’s amendment. Chair Lamb reread the change to they are adding the word “committee” to “member at large” and noted that the “committee member” is already currently defined in the regulation. Chair Lamb confirmed with Governor’s Levine and Cerio that further amendments were not needed.

Chair Lamb called for a motion to approve the amendment, which was moved by Governor Cerio, seconded by Vice Chair Levine, and the motion was carried.

4. Concluding Remarks and Adjournment

Chair Lamb adjourned the meeting.