

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Zoom
November 20th, 2024
Full Board
11:18 a.m. - 11:23 a.m.

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

<https://thefloridachannel.org/videos/11-20-24-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. Chair Lamb, Vice Chair Levine, Governors Brinkman, Cerio, Edge, Frost, Haddock, Lydecker, Mateer, Oliva, Phalin, and Silagy were present, and a quorum was met.

2. Public Comment

There were no public comments, so Rachel Kamoutsas concluded this portion of the meeting.

3. Consent Agenda

Chair Lamb reported that one item on the agenda was to approve the 2024 Countries of Concern report. Governor Haddock made a motion, and Governor Mateer seconded it. The motion was carried.

4. Concluding Remarks and Adjournment

Chair Lamb adjourned the meeting.