

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Florida International University
October 30th, 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/10-30-24-florida-board-of-governors-meeting-part-1-2/>

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, Haddock, Jones, Lydecker, and Oliva were present, and a quorum was met.

2. Minutes

Chair Lamb addressed the only agenda item, the meeting minutes from September 2024. He called for a motion, which was moved by Governor Oliva and properly seconded by Governor Jones, and the motion carried.

3. Chair's Remarks

Chair Lamb reported that Trustee appointments for all universities that are part of the Board of Governors appointments have been posted on the Board of Governors website. There were no appointments taken up at this meeting.

4. Concluding Remarks and Adjournment

Chair Lamb adjourned this portion of the meeting.