

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Zoom
December 19th, 2024
Full Board

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

<https://thefloridachannel.org/videos/12-19-24-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. Chair Lamb, Vice Chair Levine, Governors Bell Barnett, Brinkman, Cerio, Diaz (by phone), Frost, Haddock, Good, Jones, Mateer, Oliva, Phalin, and Silagy were present, and a quorum was met.

2. Public Comment

There was one public comment from Mike Sanderson regarding university appointments. Mr. Sanderson wished to highlight the importance of university metrics. He then commented on the Strategic Plan and supported the change on social media platforms from “Board of Governors” to “State University System.” Upon finishing his comments, Rachel Kamoutsas concluded this portion of the meeting.

3. Consent Agenda

Chair Lamb reported that one item on the agenda was to approve the Nomination and Governance Committee’s report. Governor Jones made a motion, and Governor Good seconded it. The motion was carried.

4. Concluding Remarks and Adjournment.

Chair Lamb adjourned the meeting.