

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Zoom
December 19th, 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/12-19-24-florida-board-of-governors-meeting/>

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. Minutes

Chair Lamb addressed the first item on the agenda, the meeting minutes from October 30th, 2024. He called for a motion, which was moved by Governor Lydecker and properly seconded by Governor Jones, and the motion carried.

3. Board of Trustee Appointments

Chair Lamb gave an overview of the Board of Governors trustee vacancies and appointments.

Florida Polytechnic University

Chair Lamb began the Board of Trustee appointments with Florida Polytechnic University and moved to have Chair Beth Kegel reappointed to their Board of Trustees, subject to confirmation by the Florida Senate and completion of trustee training, for a term beginning on July 16th, 2025. The motion was moved by Governor Lamb and properly seconded by Governor Jones and the motion carried.

University of Central Florida

Chair Lamb then began the discussion for the University of Central Florida Board of Trustees appointments and gave the floor to Governor Lydecker. He introduced two nominations, one for Thomas Macnamara and the second for Mark Kilburn.

Governor Lydecker motioned for Mr. Macnamara's appointment. He gave the committee an overview of his conversation with Mr. McNamara. Chair Lamb then asked for a motion for appointment to the University of Central Florida Board of Trustees, subject to confirmation by the Florida Senate and completion of trustee training, for a term beginning January 7, 2025, which was moved by Governor Jones and properly seconded by Governor Oliva, and the motion carried.

Chair Lamb then moved to Mr. Mark Filburn. Governor Lydecker gave the committee an overview of his conversations with Mr. Filburn. He then motioned for Mr. Kilburn's appointment to the University of Central Florida Board of Trustees, subject to confirmation by the Florida Senate and completion of trustee training, for a term beginning December 19, 2024, which was moved by Governor Jones and Governor Lydecker and Governor Good seconded. The motion carried.

Governor Edge then made a nomination for Anthony "Tony" Massey. He gave the committee an overview of his conversation with Mr. Massey. He made a motion for Mr. Massey's appointment to the University of Central Florida Board of Trustees, subject to confirmation by the Florida Senate and completion of trustee training, for a term beginning December 19, 2024, which was moved by Governor Jones and properly seconded by Governor Haddock, and the motion carried.

Ms. Kamoutsas clarified and amended Mr. Massey's the term to start on January 7, 2025. Chair Lamb agreed.

Florida International University

Chair Lamb then began the discussion for Florida International University Board of Trustees appointments and gave the floor to Governor Oliva.

Governor Olivia introduced a nomination for Alexander Perazzo. He gave the committee an overview of his conversation with Mr. Peraza. He made a motion for Mr. Perazzo's appointment to the Florida International University's Board of Trustees, subject to confirmation by the Florida Senate and completion of trustee training, for a term beginning January 7, 2025, which was moved by Governor Oliva and properly seconded by Governor Levine, and the motion carried.

Governor Olivia then introduced a nomination for Jesus Lebeña. He gave the committee an overview of his conversation with Mr. Lebeña. He made a motion for Mr. Lebeña's appointment to the Florida International University's Board of Trustees, subject to confirmation by the Florida Senate and completion of trustee training, for a term beginning January 7, 2025, which was moved by Governor Oliva and properly seconded by Governor Cerio, and the motion carried.

University of West Florida

Chair Lamb began the discussion for the University of West Florida Board of Trustee appointments and first gave the floor to Governor Cerio.

Governor Cerio introduced a nomination for Ashley Ross. He gave the committee an overview of his conversation with Ms. Ross. He made a motion for Mrs. Ross's appointment to the University of West Florida Board of Trustees, subject to confirmation by the Florida Senate and completion of trustee training, for a term beginning January 7, 2025, which was moved by Governor Cerio and properly seconded by Governor Edge. Governor Diaz expressed his support for Ms. Ross's appointment to the UWF Board of Trustees. The motion carried.

Governor Cerio then introduced a nomination for Rebecca Matthews. He gave the committee an overview of his conversation with Ms. Matthews. He motioned for Rebecca Matthews's appointment to the University of West Florida Board of Trustees, subject to confirmation by the Florida Senate and completion of trustee training, for a term beginning December 19, 2024, which was moved by Governor Cerio and properly seconded by Governor Edge. Governor Diaz commented on Ms. Matthew's experience on the Florida Foundation Board and expressed his support for Ms. Matthews' appointment to the UWF Board of Trustees. The motion carried.

Governor Edge introduced a nomination for Dr. Rachel Moya. He gave the committee an overview of his conversation with Dr. Moya. He made a motion for Dr. Moya's appointment to the University of West Florida Board of Trustees, subject to confirmation by the Florida Senate and completion of trustee training, for a term beginning January 7, 2025, which was moved by Governor Edge and properly seconded by Governor Cerio. Governor Diaz commented on Dr. Moya's experience at the Florida Department of Education and expressed his support for Ms. Matthews' appointment to the UWF Board of Trustees. The motion carried.

Florida A&M University

Chair Lamb began the discussion for the Florida A&M University Board of Trustee appointments and introduced a nomination for Mr. Earnie Ellison. He gave the committee an overview of his conversation with Mr. Ellison. He made a motion for Mr. Ellison's appointment to the Florida Agricultural and Mechanical University's Board of Trustees, subject to confirmation by the Florida Senate and completion of trustee training, for a term beginning January 7, 2025, which was moved by Chair Lamb and properly seconded by Governor Levine. Vice Chair Levine also commented in support of Mr. Ellison's appointment to the FAMU Board. The motion carried.

Florida Atlantic University

Chair Lamb began the discussion for the Florida Atlantic University Board of Trustee appointments and first gave the floor to Governor Levine.

Governor Levine introduced a nomination for Mr. Jon Harrison. He gave the committee an overview of his conversation with Mr. Harrison. He made a motion for Mr. Harrison's appointment to the Florida Atlantic University's Board of Trustees, subject to confirmation by the Florida Senate and completion of trustee training, for a term beginning January 7, 2025 which was moved by Governor Levine and properly seconded by Governor Jones, and the motion carried.

Governor Levine then introduced a nomination for Scott McClenaghan. He gave the committee an overview of his conversation with Mr. McClenaghan. He made a motion for Mr. McClenaghan's appointment to the Florida Atlantic University's Board of Trustees, subject to confirmation by the Florida Senate and completion of trustee training, for a term beginning December 19, 2024, which was moved by Governor Levine and properly seconded by Governor Jones, and the motion carried.

New College of Florida

Chair Lamb began the discussion for the New College of Florida Board of Trustee appointments and gave the floor to Governor Jones.

Governor Jones introduced a nomination for the reappointment of Dr. Sarah Mackie. He made a motion for Dr. Mackie's reappointment to the New College of Florida's Board of Trustees, subject to confirmation by the Florida Senate and completion of trustee training, for a term beginning January 7, 2025, which was moved by Governor Jones and properly seconded by Governor Haddock, and the motion carried.

Governor Jones then introduced a nomination for the reappointment of Mr. Ron Christaldi. He made a motion for Mr. Christaldi's reappointment to the New College of Florida's Board of Trustees, subject to confirmation by the Florida Senate and completion of trustee training, for a term beginning January 7, 2025, which was moved by Governor Jones and properly seconded by Governor Levine, and the motion carried.

4. Concluding Remarks and Adjournment

Chair Lamb adjourned the Nomination and Governance Committee meeting.