

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
University of North Florida
January 30th, 2025
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/1-30-25-florida-board-of-governors-meeting/>

1. Call to Order and Opening Remarks

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 of Committee Meeting

Chair Lamb addressed the first item on the agenda, the meeting minutes from December 19th, 2024. He called for a motion, which was moved and properly seconded, and the motion carried.

3. Consideration of Trustee Appointments

Chair Lamb began the Board of Trustee appointments with Florida State University and gave the floor to Governor Levine to make a recommendation. Governor Levine nominated Mr. Peter Jones to the FSU Board of Trustees and moved to have him appointed for a term beginning on January 30th, 2025. The motion was moved and properly seconded, and the motion carried.

4. Concluding Remarks and Adjournment

Chair Lamb adjourned this portion of the meeting.