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STATE UNIVERSITY SYSTEM OF FLORIDA  
TALLAHASSEE-LEON COUNTY CIVIC CENTER  
TALLAHASSEE, FLORIDA  
NOVEMBER 20, 2008

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Sheila M. McDevitt, Chair of the Florida Board of Governors Foundation, Inc., convened the meeting of the Foundation, in the Tallahassee-Leon County Civic Center, Lower Level, Meeting Room A-1, Tallahassee, Florida, at 1:45 p.m., November 20, 2008, with the following members present: Ava Parker, Vice Chair; John Dasburg; Ann Duncan; Dr. Stanley Marshall; Frank Martin; Arthur "AJ" Meyer; Lynn Pappas; Tico Perez; Carolyn K. Roberts; Commissioner Eric Smith; Dr. Judith Solano; Gus Stavros; John Temple; and Norm Tripp. Dr. Zach Zachariah participated by telephone.

1. Election of Officers, Florida Board of Governors Foundation, Inc., 2009

Mrs. Roberts moved that Sheila McDevitt serve as Chair of the Board of Governors Foundation; and that Ava Parker serve as Vice Chair. He also moved that Mary-Anne Bestebreurtje serve as Secretary; and that Tim Jones serve as Treasurer. Mr. Perez seconded the motions, and members of the Foundation concurred unanimously in the election of officers for the Foundation.

2. Consideration of Operating Budget, Florida Board of Governors Foundation, Inc., 2009

Mr. Perez moved that the members of the Foundation approve the Board of Governors Foundation, Inc., operating budget for calendar year 2009, as presented. Mr. Temple seconded the motion, and members of the Foundation concurred.

Ms. McDevitt said members might want to think about new ways to raise funds for the Foundation to cover activities of the Board which were not funded by the state.

3. Adjournment

Having no further business, Ms. McDevitt adjourned the meeting of the Florida Board of Governors Foundation, Inc., at 1:50 p.m.

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Sheila M. McDevitt, Chair

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Mary-Anne Bestebreurtje,  
Secretary