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FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.
UNIVERSITY OF CENTRAL FLORIDA
LIVE OAK CENTER
ORLANDO, FLORIDA
DECEMBER 6, 2007

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Carolyn K. Roberts, Chair of the Florida Board of Governors Foundation, Inc., convened the meeting of the Foundation, in the Live Oak Center, University of Central Florida, Orlando, Florida, at 2:45 p.m., December 6, 2007, with the following members present: Dr. Arlen Chase; John Dasburg; Ann Duncan; Charlie Edwards; Dr. Stanley Marshall; Frank Martin; Sheila McDevitt; Ryan Moseley; Lynn Pappas; Tico Perez; Gus Stavros; and John Temple.

1. Election of Officers, Florida Board of Governors Foundation, Inc., 2008

Mr. Perez moved that Carolyn K. Roberts serve as Chair of the Board of Governors Foundation; and that Sheila McDevitt serve as Vice Chair. He also moved that Mary-Anne Bestebreurtje serve as Secretary; and that Tim Jones serve as Treasurer. Ms. Pappas 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., 2008

Mr. Perez moved that the members of the Foundation approve the Board of Governors Foundation, Inc., operating budget for calendar year 2008, as presented. Mr. Martin seconded the motion, and members of the Foundation concurred.

3. Adjournment

Having no further business, Mrs. Roberts adjourned the meeting of the Florida Board of Governors Foundation, Inc., at 2:55 p.m.

Carolyn K. Roberts,
Chair

Mary-Anne Bestebreurtje,

Secretary