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FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.
UWF CONFERENCE CENTER
UNIVERSITY OF WEST FLORIDA
PENSACOLA, FLORIDA
NOVEMBER 16, 2006

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Carolyn K. Roberts, Chair of the Florida Board of Governors Foundation, Inc., convened the meeting of the Foundation, in the UWF Conference Center, University of West Florida, Pensacola, Florida, at 10:30 a.m., November 16, 2006, with the following members present: John Dasburg; Dr. Akshay Desai; Ann Duncan; Charles Edwards; Frank Harrison; Dr. Stanley Marshall; Frank Martin; Sheila McDevitt; Tico Perez; and Dr. Zach Zachariah.

1. Election of Officers, Florida Board of Governors Foundation, Inc., 2007

Mr. Edwards moved that Carolyn K. Roberts serve as Chair of the Board of Governors Foundation; and that Sheila McDevitt serve as Vice Chair. Dr. Desai seconded the motion, and members of the Foundation concurred unanimously. Ms. Duncan moved that Mary-Anne Bestebreurtje serve as Secretary; and that Tim Jones serve as Treasurer. Mr. Edwards seconded the motion, and members of the Foundation concurred unanimously in the election of officers.

2. Consideration of Operating Budget, Florida Board of Governors Foundation, Inc., 2007

Dr. Desai moved that the members of the Foundation approve the Board of Governors Foundation, Inc., operating budget for calendar year 2007, as presented. Ms. Duncan 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 10:40 a.m.

Carolyn K. Roberts,
Chair

Mary-Anne Bestebreurtje,
Secretary