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FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.  
TURLINGTON BUILDING, ROOMS 1703/1707  
TALLAHASSEE, FLORIDA  
NOVEMBER 18, 2004

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Carolyn K. Roberts, Chair of the Florida Board of Governors Foundation, Inc., convened the meeting of the Foundation, in Rooms 1703/1707, Turlington Building, Tallahassee, Florida, at 4:15 p.m., November 18, 2004, with the following members present: Dr. Castell Bryant; John Dasburg; Miguel DeGrandy; Jarrett Eady; Sheila McDevitt; Gerri Moll; Lynn Pappas; Peter Rummell; John Temple; Steve Uhlfelder; Commissioner John Winn; Dr. Dreamal Worthen; and Dr. Zach Zachariah.

1. Election of Officers, Florida Board of Governors Foundation, Inc., 2005

Ms. McDevitt moved the election of officers for the Florida Board of Governors Foundation, Inc., for 2005. She moved that Carolyn K. Roberts serve as Chair of the Board of Governors Foundation; that John Dasburg serve as Vice Chair; that Mary-Anne Bestebreurtje serve as Secretary; and that Bob Henker serve as Treasurer. Dr. Worthen seconded the motion. Members of the Foundation concurred unanimously in the election of officers.

2. Consideration of Operating Budget, Florida Board of Governors Foundation, Inc., 2005

Dr. Bryant moved that the members of the Foundation approve the Board of Governors Foundation, Inc., operating budget for calendar year 2005, as presented. Ms. McDevitt 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 4:20 p.m.

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Carolyn K. Roberts,  
Chair

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Mary-Anne Bestebreurtje,  
Secretary