

**FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.**  
November 18, 2004

**SUBJECT:** Election of 2005 Officers

---

**PROPOSED BOARD ACTION**

Election of Board of Governors Foundation Officers for 2005.

Chairperson  
Vice Chairperson  
Secretary  
Treasurer

**BACKGROUND INFORMATION**

The Foundation operates on a calendar year basis and elects officers each year to serve for a one year term. This election takes place at the last meeting of the calendar year for the officers that will serve for the next calendar year.

---

**Supporting Documentation Included:** Foundation Articles of Incorporation and Bylaws

**Facilitators/Presenters:** Debra Austin