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FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.  
TURLINGTON BUILDING, ROOMS 1721/1725  
TALLAHASSEE, FLORIDA  
DECEMBER 3, 2003

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Carolyn K. Roberts, Chair of the Board of Governors, convened the meeting of the Florida Board of Governors Foundation, Inc., in Rooms 1721/1725, Turlington Building, Tallahassee, Florida, at 5:10 p.m., December 3, 2003, with the following members present: Pam Bilbrey, Dr. Castell Bryant, John Dasburg, Miguel DeGrandy, Gerri Moll, Ava Parker, Dr. Howard Rock, Peter Rummell, Patrick Sullivan, John Temple, Steven Uhfelder, and Dr. Zachariah P. Zachariah.

1. Election of Officers, Florida Board of Governors Foundation, Inc., 2004

Mr. Rummell recommended that the Foundation nominate as its Chair and Vice Chair, the Chair and Vice Chair of the Board. He further recommended that Ms. Mary-Anne Bestebreurtje serve as the Secretary and that Mr. Bob Henker serve as the Treasurer of the Foundation.

He moved that Carolyn K. Roberts serve as Chair of the Board of Governors Foundation; that John Dasburg serve as Vice Chair of the Foundation; that Mary-Anne Bestebreurtje serve as Secretary; and that Bob Henker serve as Treasurer of the Foundation. Dr. Rock 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., 2004

Mr. Temple moved that the members of the Foundation approve the Board of Governors Foundation, Inc., operating budget for calendar year 2004, as presented. Ms. Parker 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 5:15 p.m.

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Carolyn K. Roberts  
Chair

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Mary-Anne Bestebreurtje  
Secretary