

**FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.**  
December 3, 2003

**SUBJECT:** Election of Officers for the 2004 Year

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**PROPOSED BOARD ACTION**

Election of Board of Governors Foundation Officers for 2004.

Chairperson  
Vice Chairperson  
Secretary  
Treasurer

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

**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.

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

**Facilitators/Presenters:** Debra Austin