

FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.

September 24, 2003

SUBJECT: Election of Officers

PROPOSED BOARD ACTION

Election of Board of Governors Foundation Officers for the remainder of 2003.

Chairperson
Vice Chairperson
Secretary
Treasurer

BACKGROUND INFORMATION

The Foundation elects officers each year to serve for a one year term. This election normally takes place at the last meeting of the calendar year for the officers that will serve for the next calendar year. At the April 30, 2003, directors meeting of the Florida Board of Governors Foundation, Inc., officers were elected by that body. The subsequent resignation of the board's chairperson necessitates the re-election of officers for the remainder of the 2003 year.

Supporting Documentation Included: None

Facilitators/Presenters: Debra Austin