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FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.
NATIONAL HIGH MAGNETIC FIELD LABORATORY
FLORIDA STATE UNIVERSITY
TALLAHASSEE, FLORIDA
APRIL 30, 2003

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Mr. Thomas F. Petway, III, Chairman of the Board of Governors, convened the meeting of the Florida Board of Governors Foundation, Inc., in the National High Magnetic Field Laboratory, Florida State University, Tallahassee, Florida, at 3:20 p.m., April 30, 2003, with the following members present: Pam Bilbrey, Dr. Richard Briggs, Dr. Castell Bryant, John Dasburg, Rolland Heiser, Commissioner Jim Horne, Gerri Moll, Pablo Paez, Ava Parker, Carolyn K. Roberts, John Temple, Steven Uhlfelder, and Dr. Zachariah P. Zachariah.

1. Consideration of Amended Articles of Incorporation, Florida Board of Governors Foundation, Inc.

Ms. Moll moved that the members of the Foundation approve the amended Articles of Incorporation for the Board of Governors Foundation, Inc., as presented. Ms. Parker seconded the motion, and members of the Foundation concurred.

2. Consideration of Amended Bylaws, Florida Board of Governors Foundation, Inc.

Ms. Moll moved that the members of the Foundation approve the amended By-Laws for the Board of Governors Foundation, Inc., as presented. Ms. Parker seconded the motion, and members of the Foundation concurred.

3. Election of President, Vice-President, and Secretary-Treasurer, Florida Board of Governors Foundation, Inc., 2003

Mr. Dasburg recommended that the Foundation nominate as its President and Vice President, the Chair and Vice Chair of the Board. He further recommended that Mr. Bob Henker serve as the Secretary-Treasurer of the Foundation.

He moved that Mr. Tom Petway serve as President of the Board of Governors Foundation; that Mrs. Roberts serve as Vice President of the Foundation; and that Mr. Henker serve as Secretary-Treasurer of the Foundation. Ms. Moll seconded the motion. Members of the Foundation concurred unanimously in the election of officers, as nominated.

4. Consideration of Operating Budget, Florida Board of Governors Foundation, Inc., 2003

Mr. Dasburg moved that the members of the Foundation approve the Board of Governors Foundation, Inc., operating budget for calendar year 2003, as presented. Ms. Moll seconded the motion, and members of the Foundation concurred.

5. Adjournment

Prior to adjourning the meeting, Mr. Petway recognized Dr. Carl Blackwell who had long served the Board of Regents, and had just served as Chancellor of the Division of Colleges and Universities in the Department of Education for the past 21 months. He said Dr. Blackwell was now retiring from State service and he extended his deep appreciation for his truly dedicated and outstanding service to the State of Florida for so many years. Dr. Blackwell expressed his thanks.

Having no further business, Mr. Petway adjourned the meeting of the Florida Board of Governors Foundation, Inc., at 3:30 p.m.

Thomas F. Petway, III,
President

Robert Henker,
Secretary-Treasurer