

**FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.**

April 30, 2003

**SUBJECT:** Election of Officers

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**UNIVERSITIES AFFECTED:** NA

**PROPOSED BOARD ACTION**

Election of Board of Governors Foundation Officers for 2003

President  
Vice President  
Secretary-Treasurer

**BACKGROUND INFORMATION**

The Foundation elects officers each year to serve for a one year term. This election would normally be at the last meeting of the calendar year for the officers that will serve for the next calendar year. At the organizational meeting of the Board of Governors, the Chair was elected President and the Vice Chair was elected Vice President by that body. In order that the election of the Officers can be reflected in the action of the Foundation Board of Directors, it is recommended that the Board take action to elect the above officers for the 2003 calendar year.

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**Supporting Documentation Included:** None

**Other Support Documents Available:** None

**Council Review:** NA

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