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FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.
STATE UNIVERSITY SYSTEM OF FLORIDA
BY TELEPHONE CONFERENCE CALL
TALLAHASSEE, FLORIDA
DECEMBER 10, 2009

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Sheila M. McDevitt, Chair of the Florida Board of Governors Foundation, Inc., convened the meeting of the Foundation, by telephone conference call, Tallahassee, Florida, at 10:30 a.m., December 10, 2009, with the following members present: John Barnes; John Dasburg; Dr. Stanley Marshall; Tico Perez; Carolyn K. Roberts; Commissioner Eric Smith; Dr. Judith Solano; Gus Stavros; and Norm Tripp.

1. Election of Officers, Florida Board of Governors Foundation, Inc., 2010

Mr. Perez moved that Sheila McDevitt serve as Chair of the Board of Governors Foundation; and that Ava Parker serve as Vice Chair. He also moved that Mary-Anne Bestebreurtje serve as Secretary; and that Tim Jones serve as Treasurer. Mrs. Roberts seconded the motions, and members of the Foundation concurred unanimously in the election of officers for the Foundation.

2. Consideration of Operating Budget, Florida Board of Governors Foundation, Inc., 2010

Mrs. Roberts moved that the members of the Foundation approve the Board of Governors Foundation, Inc., operating budget for calendar year 2010, as presented. Mr. Perez seconded the motion, and members of the Foundation concurred.

Ms. McDevitt said there continued to be issues in raising the funds to cover certain expenses of the Board. She said she welcomed ideas from Board members. Mr. Tripp suggested conversations with the Presidents. Ms. McDevitt said she intended to continue those conversations.

3. Adjournment

Having no further business, Ms. McDevitt adjourned the meeting of the Florida Board of Governors Foundation, Inc., at 10:40 a.m.

Sheila M. McDevitt, Chair

Mary-Anne Bestebreurtje,
Secretary