

MINUTES
FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.
UNIVERSITY OF NORTH FLORIDA
JACKSONVILLE, FLORIDA
NOVEMBER 5, 2020

*Video or audio archives of the meetings of the Board of Governors
are accessible at <http://www.flbog.edu/>.*

1. Call to Order

Mr. Kitson convened the meeting of the Foundation at 2:54 p.m. Members present were Tim Cerio, Aubrey Edge, Pat Frost, Darlene Jordan, Alan Levine, Charlie Lydecker, Ally Schneider, Steven Scott, Bill Self, Eric Silagy, Kent Stermon, and Norman Tripp.

2. Approval of Committee Meeting Minutes from November 8, 2019

Mr. Huizenga moved the adoption of the November 8, 2019, meeting minutes as presented. Mr. Cerio seconded the motion, and members of the Foundation concurred.

3. Election of 2021 Foundation Officers

Mr. Silagy moved the adoption of Mr. Kitson as Chair, Mr. Lamb as Vice-Chair, Ms. Vikki Shirley as Secretary, and Mr. Tim Jones as Treasurer. Mr. Lydecker seconded the motion, and members of the Foundation concurred.

4. Approve 2021 Operating Budget

Mr. Levine moved the adoption of the 2021 operating budget as presented. Mr. Lydecker seconded the motion, and members of the Foundation concurred.

6. Concluding Remarks and Adjournment

Having no further business, the meeting was adjourned at 2:57 p.m.

Tim Jones, Treasurer

Syd Kitson, Chair