

MINUTES
FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.
UNIVERSITY OF SOUTH FLORIDA
ST. PETERSBURG, FLORIDA
JUNE 23, 2021

*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 12:15 p.m. Members present were Tim Cerio, Pat Frost, Edward Haddock, Nastassia Janvier, Ken Jones, Darlene Jordan, Brian Lamb, Alan Levine, Bill Self, and Eric Silagy.

3. Amended 2021 Operating Budget

Mr. Kitson stated that House Bill 1261 requires the Board to develop an online dashboard to assist students and families in making better-informed decisions regarding education and employment opportunities. It is going to take the Chancellor and his staff time to develop that dashboard.

The Chancellor has been working with Florida Trend on an educational piece in the August magazine that would reach over 225,000 junior and senior high school students. The estimated cost of this is \$37,250.

Mr. Silagy moved the adoption of the amended 2021 operating budget as presented. Mr. Lamb seconded the motion, and members of the Foundation concurred.

6. Concluding Remarks and Adjournment

Having no further business, the meeting was adjourned at 12:20 p.m.

Tim Jones, Treasurer

Syd Kitson, Chair