

**STATE UNIVERSITY SYSTEM OF FLORIDA
FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.**
October 30, 2024

SUBJECT: Election of 2025 Foundation Officers

PROPOSED FOUNDATION ACTION

Election of 2025 Officers: Chairperson and Vice-chairperson

AUTHORITY FOR BOARD OF GOVERNORS FOUNDATION, INC. ACTION

Florida Board of Governors Foundation, Inc. By-laws

BACKGROUND INFORMATION

The Foundation operates on a calendar year basis and elects' officers each year to serve for a one-year term. This election takes place at the last meeting of the calendar year for the officers that will serve for the next calendar year.

Historically, the Chair and Vice-chair for the Florida Board of Governors have been elected as Chairperson and Vice-chairperson of the Foundation.

2024 Officers are:

Chairperson – Brian Lamb

Vice Chairperson – Alan Levine

Supporting Documentation Included: Foundation By-laws

Facilitators/Presenters:

Chair Brian Lamb