

MINUTES
FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.
FLORIDA INTERNATIONAL UNIVERSITY
MIAMI, FLORIDA
OCTOBER 30, 2024

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

1. Call to Order

Mr. Lamb convened the meeting of the Foundation at 11:22 a.m. Members present were John Brinkman, Tim Cerio, Pat Frost, Carson Good, Ed Haddock, Ken Jones, Charlie Lydecker, Alan Levine, Craig Mateer, Jose Oliva, Amanda Phalin, and Eric Silagy.

2. Public Comments

Mr. Mike Sanderson provided comments on the election of the chair and vice-chair of the Board Foundation.

3. Approval of Committee Meeting Minutes from November 9, 2023

Ms. Phalin moved the adoption of the meeting minutes from November 9, 2023, as presented. Mr. Brinkman seconded the motion, and members of the Foundation concurred.

4. Election of 2025 Foundation Officers

Mr. Levine moved that Brian Lamb serve as Chair. Mr. Good seconded the motion and members of the Foundation concurred.

Mr. Oliva moved that Alan Levine as Vice Chair. Mr. Good seconded the motion and members of the Foundation concurred.

5. 2025 Operating Budget

Ms. Phalin moved the approval of the 2025 operating budget as presented. Ms. Frost seconded the motion and members of the Foundation concurred.

6. Concluding Remarks and Adjournment

Having no further business, the meeting was adjourned at 11:29 a.m.

Prepared by Tim Jones, Treasurer