

MINUTES
FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.
UNIVERSITY OF SOUTH FLORIDA
NOVEMBER 6, 2025

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

1. Call to Order

Mr. Brian Lamb convened the Foundation meeting at 3: p.m. Members present were Alan Levine, Ashley Bell-Barnett, Tim Cerio, Carson Dale, Kimberly Dunn, Aubrey Edge, Carson Good, Edward Haddock, Ken Jones, Anastasios Kamontsas, Ken Jones, Charles Lydecker (not present when roll was called), Eric Silagy, Jose Oliva, and Paul Renner.

2. Public Comment

Mr. Lamb introduced the next item on the agenda, the opportunity for public comment.

Mr. Mike Sanderson commented that he still doesn't understand how the \$4 million from taxpayers got to the Foundation and is looking for answers. He concluded by thanking the Board for its service.

3. Approval of Committee Meeting Minutes from September 10, 2025.

Mr. Lamb introduced the next item on the agenda. The approval of the meeting minutes for September 10, 2025.

Ms. Kimberly Dunn moved to adopt the meeting minutes from September 10, 2025, as presented. Mr. Carson Dale seconded the motion, and members of the Foundation concurred.

4. Approval for the Election of the 2026 Foundation Officers

Mr. Lamb introduced the next item on the agenda. To approve the election of the Foundation Officers for 2026. He stated that it is customary for the Chair and Vice Chair of the Board to also be Chair and Vice Chair for the Foundation but it does not have to be that way. He then opened up the floor for the Board Foundation to decide if they would like to move forward in the customary way or not and asked if there was a motion.

Ms. Dunn moved to approve the election of the Foundation Officers, Mr. Alan Levine as Chair, and Timothy Cerio as Vice-Chair. Mr. Ken Jones seconded the motion, and the members of the Foundation concurred.

5. 2026 Operating Budget

Mr. Lamb introduced the final order of business, to adopt the 2026 Operating Budget. He informed the Board that the information on the proposed budget could be found in the materials and asked if there was a motion.

Mr. Tim Cerio moved to approve the proposed 2026 Operating Budget as presented. Mr. Levine seconded the motion, and the members of the Foundation concurred.

6. Concluding Remarks and Adjournment

Mr. Lamb asked if there was any other business from Foundation members. Having no further business, the meeting adjourned at 3:20 p.m.

Brian Lamb, Chair

Prepared by Sarah deNagy, Treasurer