

MINUTES  
FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.  
FLORIDA STATE UNIVERSITY  
JANUARY 29, 2026

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are accessible at <http://www.flbog.edu/>.*

1. Call to Order

Mr. Alan Levine convened the Foundation meeting at 12:21 p.m. Members present were Tim Cerio, Ashley Bell-Barnett, Carson Dale, Kimberly Dunn, Douglas Broxson, Carson Good, Edward Haddock, Ken Jones, Aubrey Edge, Anastasios Kamoutsas, Craig Mateer, Ashley Lukis, and Michael Okaty. Charles Lydecker and Keith Perry were absent from roll call.

2. Public Comment

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

No public comments were submitted for this meeting.

3. Approval of Foundation Meeting Minutes from November 6, 2025

Mr. Levine introduced the next item on the agenda. The approval of the meeting minutes for November 6, 2025.

Mr. Ken Jones moved the adoption of the meeting minutes from November 6, 2026, as presented. Mr. Tim Cerio seconded the motion, and members of the Foundation concurred.

4. Amendment to the 2026 Operating Budget

Mr. Levine introduced the final item on the agenda. To adopt the amendment to the 2026 Operating Budget. He reminded the Committee that on December 12, 2025, the Board approved the Chancellor's Amended and Restated Employment Agreement, which increased the annual base salary. The agreement stated that the increase is not to be paid from taxpayer funds but rather by the Foundation from private funds. The proposed amendment to the 2026 Operating Budget includes that increase. He stated Ms. deNagy was available to answer any questions. Having no questions, he asked for a motion.

Mr. Ken Jones moved to adopt the Amendment to the 2026 Operating Budget, as presented. Mr. Tim Cerio seconded the motion, and members of the Foundation concurred.

## 5. Concluding Remarks and Adjournment

Mr. Levine asked if there was any other business from Foundation members. Having no further business, the meeting adjourned at 12:25 p.m.

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Alan Levine, Chair

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Prepared by Sarah deNagy, Treasurer