MINUTES
FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.
Florida Atlantic University
June 25, 2026

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https://thefloridachannel.org/videos/6-25-26-florida-board-of-governors-meeting/

1. Call to Order

Chair Alan Levine convened the Foundation meeting at 2:26 p.m. Members present were Chair Alan Levine, Tim Cerio, Ashley Bell-Barnett, Kimberly Dunn, Douglas Broxson, Edward Haddock, Ken Jones, Aubrey Edge, Anastasios Kamoutsas, Craig Mateer, Ashley Lukis, Charles Lydecker, Michael Okaty, Keith Perry, Ian Seibert, and Nick Sinatra.

2. Public Comment

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

There were no public comments.

3. Approval of Foundation Meeting Minutes from January 29, 2026

Chair Levine introduced the next item on the agenda. The approval of the meeting minutes for January 29, 2026.

Governor Dunn moved the adoption of the meeting minutes from January 29, 2026, as presented. Governor Edge seconded the motion, and members of the Foundation concurred.

4. Approval of 2026-27 Agreement between CPHE and BOG Foundation

Chair Levine introduced the last item of business, the approval of an agreement between CPHE and the Board of Governors Foundation. CPHE has submitted a formal agreement for the Board's consideration. They are requesting approval to transfer funds from the Foundation to the CHPE as deliverables are met, and the entity continues to develop over CPHE's second fiscal year. These funds will be used for operating costs, including personnel expenses, outside consultants and services, employee travel expenses, and employee training development. The first agreement will end on June 30th. A new agreement will be needed for the upcoming 2026-2027 fiscal year. He then asked if there were any questions; seeing none, he asked for a motion.

Governor Haddock moved to approve the agreement between CPHE and the BOG Foundation for Fiscal Year 2026-2027 and allow the BOG Foundation Chair to sign the agreement on behalf of the BOG Foundation Board. Governor Cerio seconded the motion, and members of the Foundation concurred.

5. Concluding Remarks and Adjournment

Governor Levine asked if there was any other business from Foundation members. Having no further business, the meeting adjourned at 2:29 p.m.