

MINUTES
FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.
FLORIDA ATLANTIC UNIVERSITY
BOCA RATON, FLORIDA
NOVEMBER 8, 2018

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

1. Call to Order

Mr. Lautenbach convened the meeting of the Foundation at 2:03 p.m. Members present were Shawn Felton; Pat Frost; H. Wayne Huizenga, Jr.; Darlene Jordan; Syd Kitson; Wendy Link; Jay Patel; Fred Salerno; Norman Tripp; Fernando Valverde; Jalisa White; and Zach Zachariah (was out of the room).

2. Approval of Committee Meeting Minutes from November 9, 2017

Mr. Huizenga moved the adoption of the November 9, 2017, meeting minutes as presented. Mr. Kitson seconded the motion, and members of the Foundation concurred.

3. Election of 2019 Foundation Officers

Ms. Jordan moved the adoption of Mr. Lautenbach as Chair, Mr. Kitson as Vice-Chair, Ms. Vikki Shirley as Secretary, and Mr. Tim Jones as Treasurer. Mr. Huizenga seconded the motion, and members of the Foundation concurred.

4. Approve 2019 Operating Budget

Mr. Tripp moved the adoption of the 2019 operating budget as presented. Ms. Jordan seconded the motion, and members of the Foundation concurred.

6. Concluding Remarks and Adjournment

Having no further business, the meeting was adjourned at 2:07 p.m.

Tim Jones, Treasurer

Ned Lautenbach, Chair