

MINUTES  
FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.  
UNIVERSITY OF FLORIDA  
GAINESVILLE, FLORIDA  
OCTOBER 30, 2019

*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 2:35 p.m. Members present were Tim Cerio; Shawn Felton; H. Wayne Huizenga, Jr.; Darlene Jordan; Zenani Johnson; Syd Kitson; Alan Levine; Brian Lamb; Charlie Lydecker; Ed Morton; Steven Scott; Eric Silagy; Kent Stermon; and Norman Tripp.

2. Approval of Committee Meeting Minutes from November 8, 2018

Mr. Huizenga moved the adoption of the November 8, 2018, meeting minutes as presented. Ms. Jordan seconded the motion, and members of the Foundation concurred.

3. Election of 2020 Foundation Officers

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

4. Approve 2020 Operating Budget

Mr. Huizenga moved the adoption of the 2020 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 2:38 p.m.

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Tim Jones, Treasurer

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Ned Lautenbach, Chair