



The Foundation for The Gator Nation

Board of Trustees

AGENDA

Conference Call

January 14, 2009

9:30 A.M. EST

- 1.0 Call to Order and Welcome Dianna Morgan, Chair
- 2.0 Verification of QuorumAssistant Secretary
- 3.0 Action Items (Consent) (5 min.)..... Dianna Morgan, Chair

Committee on Governance (GV)

GV1. Approval of Amendment to the Articles of Incorporation of Shands Teaching Hospital and Clinics, Inc.

- 4.0 Adjourn