I. CALL MEETING TO ORDER/ROLL CALL

Chair O'Sullivan called the full Board meeting to order at 11:56 a.m.

Becky Luntsford called roll with the following trustees present as noted here. Dick Baker, Lewis Bear, Jr., Dave Cleveland, Adrianne Collins, Bob Jones, Mort O’Sullivan, Kishane Patel and David Ramsey.

Trustees Greg Britton, Alonzie Scott and Jill Singer participated by phone.

Trustees Bob Sires and Suzanne Lewis were absent.

Others attending:
Dr. George Ellenberg, Provost and Senior Vice President; Ms. Betsy Bowers, IVP Administrative Services; Dr. Pam Northrup, VP, Innovation and Strategic Research; Dr. Joffery Gaymon, Vice President Enrollment & Student Affairs; Dr. Kimberly McCorkle, Interim Vice Provost; Dr. Kim LeDuff, Vice President, Academic Engagement; Mr. Howard Reddy, Vice President for Advancement; Ms. Pam Langham, General Counsel; Ms. Janice Gilley, AVP External Affairs; Mr. Dave Scott, Athletic Director; Dr. Melinda Bowers, Director, Emerald Coast Campus; Ms. Cynthia Talbert, Internal Auditor III; Ms. Katie Condon, Executive Director of Undergraduate Admissions; Mr. Matt Packard, Compliance Officer; Ms. Angie Jones, Director of Procurement; Deborah Fletcher, Interim Chief of Police; Dr. Jenae Burkart, Faculty Technology Support Specialist, ITS; Ms. Sandra Thompson, Director, ITS; Mr. Pat Crawford, Executive Director, WUWF Public Media; Dr. Brandon Frye, Dean of Students, Mr. Ross Dahlstrom, Network Engineer; Mr. Chase Green Technology Engineer, ITS, Mr. Eric Ingerman, Sound Engineer and Production Services; Ms. Becky Luntsford, Assistant Corporate Secretary to the Board of Trustees.

II. CHAIR’S GREETING

Chair O’Sullivan thanked everyone for attending the meeting. He announced that Governor Rick Scott announced the appointments of two new trustees to the UWF Board of Trustees, Alonzie Scott and Jill Singer. Trustee Alonzie Scott is the Program Manager for the Naval Sea Systems Command in Philadelphia. Trustee Scott received his bachelor’s and master’s degrees from UWF. He succeeds Trustee LuTimothy May and is appointed for a term that continues until January 6, 2023. Trustee Jill Singer resides in Virginia and is the Vice President of National Security for AT&T Public Sector. Trustee
Singer received her bachelor’s and master’s degrees from UWF and was appointed to fill the vacant seat on the Board. Her term continues until January 6, 2021. Chair O’Sullivan welcomed Trustee Scott and Trustee Singer and congratulated them both.

III. PUBLIC COMMENT

Chair O’Sullivan reminded those present that time has been set aside on the agenda to allow public comment on matters coming before the Board. He instructed anyone wanting to speak to complete a Request to Address the UWF Board of Trustees form as required. The forms were available on a table in the rear of the room and should be provided.

No requests were submitted.

IV. ACTION ITEMS

1. Approval of Board of Governors Required Audit: Performance Funding Data Integrity – 2017 and Data Integrity Certification was presented by Interim Internal Audit Director, Ms. Cindy Talbert.

On June 30, 2017, Board of Governors Chair Tom Kuntz sent a letter to the Chairs of the University Boards of Trustees and University Presidents, asking that each University have an audit performed of their processes that ensure the completeness, accuracy, and timeliness of data submissions (see attached). He asked that the audits include testing of data that supports performance funding metrics. The audit was conducted by Internal Auditing & Compliance (IAC) and issued on January 23, 2018 (see attached). It was performed in accordance with the International Standards for the Professional Practice of Internal Auditing. It was presented to the Audit & Compliance Committee at their February 15, 2018 meeting and accepted by the Committee. The results of the audit will be provided to the Board of Governors after acceptance by the Board of Trustees.

A second requirement described in Chair Kuntz’s letter of June 30, 2017 is that each University President complete a Data Integrity Certification (see attached), which contains 11 representations. The results of the IAC audit and other internal controls in place indicate that the President may confidently affirm these representations. The certification is to be signed by the President and the Board of Trustees Chair, after approval by the Board of Trustees. It must be submitted to the Board of Governors Office of Inspector General and Director of Compliance no later than March 1, 2018.

Chair O’Sullivan thanked Ms. Talbert and asked for a motion to Approve BOG Required Audit: Performance Funding Data Integrity – 2017 and Data Integrity Certification as presented.
Motion by: Trustee Dick Baker
Seconded by: Trustee Lewis Bear, Jr.
Chair Mort O’Sullivan Aye
Vice Chair Dave Cleveland Aye
Trustee Dick Baker Aye
Trustee Lewis Bear, Jr. Aye
Trustee Greg Britton Aye
Trustee Adrianne Collins Aye
Trustee Bob Jones Aye
Trustee Kishane Patel Aye
Trustee David Ramsey Aye
Trustee Alonzie Scott Aye
Trustee Jill Singer Aye
Motion passed unanimously.

2. **Acceptance of Recommendation of the President to Name New Center for Financial Literacy:**

   Louis A. Maygarden, Jr. Center for Financial Literacy at the University of West Florida was presented by Howard Reddy, Vice President for Advancement.

   According to the UWF BOT 08.03-6/17 Policy Concerning Naming Opportunities, University elements may be named in recognition of outstanding service by someone who has distinguished him/herself through significant contributions to the community, profession and/or the University. Non-gift related naming should be reserved for individuals who are of recognized accomplishment and character.

   Louis Ameal Maygarden Jr. is a native and life-long resident of Pensacola, Florida. Following his graduation from Pensacola High School in 1943, he served in the United States Navy during World War II. After his service, he received a degree in Business Administration from Mississippi College and returned to Pensacola.

   Mr. Maygarden had a long and distinguished career in finance. Over the years, he served as a senior officer, director, and advisor to numerous Florida banks and holding companies. He retired from Florida National Bank and the financial services industry in 1984.

   Mr. Maygarden was instrumental in establishing Consumer Credit Counseling Services of West Florida, compelled by his deep concern about the impact large amounts of debt can have on families and the broader community. He advocated for sound borrowing practices and lending restraints.
During his career, Mr. Maygarden maintained numerous professional affiliations, including serving as president of the Consumer Credit Association of Greater Pensacola, president of the Escambia-Santa Rosa Bankers Association, president and instructor for the American Institute of Banking, and chairman, president, and CEO of the Consumer Credit Counseling Services of West Florida.

Mr. Maygarden has sustained a lifelong practice of community engagement and advocacy, serving twice as interim president of the Pensacola Bay Area Chamber of Commerce. He also served a term as chairman of the chamber and multiple years as a board director. He chaired the chamber’s Task Force on Highways and Streets, the Command Sponsor Program and the Chamber Accreditation Committee. Mr. Maygarden served as executive director of the Downtown Improvement Board, and he was actively involved in the redevelopment of the central business district in downtown Pensacola.

In accordance with UWF BOT 08.03-6/17 Policy Concerning Naming Opportunities upon recommendation from President Saunders, this item is coming before the UWF Board of Trustees for approval.

Chair O’Sullivan thanked Mr. Reddy and asked for a motion to Approve the naming of the University of West Florida’s new Center for Financial Literacy as Louis A. Maygarden, Jr. Center for Financial Literacy at the University of West Florida.

Motion by: Trustee Dave Cleveland
Seconded by: Trustee Adrianne Collins
Chair Mort O’Sullivan Aye
Vice Chair Dave Cleveland Aye
Trustee Dick Baker Aye
Trustee Lewis Bear, Jr. Aye
Trustee Greg Britton Aye
Trustee Adrianne Collins Aye
Trustee Bob Jones Aye
Trustee Kishane Patel Aye
Trustee David Ramsey Aye
Trustee Alonzie Scott Aye
Trustee Jill Singer Aye
Motion passed unanimously.

V. INFORMATION ITEMS

None
VI. OTHER BUSINESS

Trustee Kishane Patel made heartfelt comments about the tragic series of events that left seventeen students dead on Valentine’s Day at Stoneman Douglas High School in Parkland, Florida. He explained that this tragedy had deeply affected many students at UWF. Many UWF students attended that high school and some have siblings and friends who are currently attending there. He encouraged Trustees to attend a vigil, hosted by UWF students, on the UWF Cannon Green at 9:00 p.m. He concluded by stating how proud he is to be an Argonaut and serve beside UWF students who truly care about others and the issues that face our world and our youth.

The meeting adjourned at 12:15 p.m.

Respectfully submitted,
Becky Luntsford, recording secretary