

DRAFT Minutes
UWF Board of Trustees Meeting
UWF Emerald Coast, Fort Walton Beach Campus
March 22, 2018

The meeting of the UWF Board of Trustees was called to order at 9:00 a.m. by Chair Mort O’Sullivan.

APPROVAL OF MINUTES BY COMMITTEES

Chair O’Sullivan welcomed everyone and called on each committee chair to convene his/her committee for adoption of their minutes.

Academic Affairs Committee: Adrienne Collins, Academic Affairs Committee Chair called the meeting to order and asked for a motion to approve their February 15, 2018 minutes.

Motion by: Trustee Jill Singer
Seconded by: Trustee David Ramsey
Motion carried.

Audit and Compliance Committee: Bob Jones, Audit and Compliance Committee Chair called the meeting to order and asked for a motion to approve their February 15, 2018 minutes.

Motion by: Trustee Dick Baker
Seconded by: Trustee Bob Jones
Motion carried.

Finance, Facilities & Operations Committee: Suzanne Lewis, Finance and Facilities Committee Chair called the meeting to order and asked for a motion to approve their February 15, 2018 minutes.

Motion by: Trustee Lewis Bear, Jr.
Seconded by: Trustee Dave Cleveland
Motion carried.

Student Affairs Committee: Greg Britton, Student Affairs Committee Chair called the meeting to order and asked for a motion to approve their November 16, 2017 minutes.

Motion by: Trustee Alonzie Scott
Seconded by: Trustee Kishane Patel
Motion carried.

FULL BOARD

1. CALL TO ORDER AND CHAIR'S REMARKS

Chair O'Sullivan called the full Board meeting to order at 9:04 a.m.

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

Trustees Adrienne Collins, Alonzie Scott and Jill Singer participated by phone.

Trustee Bob Sires was absent.

Others attending:

Dr. Martha Saunders, President; Dr. George Ellenberg, Provost and Senior Vice President; Dr. Pam Northrup, VP, Innovation and Strategic Research; Ms. Pam Langham, General Counsel; Mr. Howard Reddy, VP, University Advancement; Dr. Joffery Gaymon, VP Division of Enrollment & Student Affairs; Dr. Kimberly McCorkle, Interim Vice Provost; Ms. Betsy Bowers, Interim VP, Finance & Administration; Ms. Janice Gilley, Associate Vice President, External Affairs; Dr. Melinda Bowers, Director, Facilities Operations & Emerald Coast Campus; Ms. Carol Britton, Assistant to the President; Dr. Tim O'Keefe, Dean COB; Dr. Steve Brown, Dean CASSH; Dr. Brandon Frye, Dean of Students; Dr. Ed Ranelli, Director Center for Entrepreneurship; Ms. Colleen Asmus, AVP Financial Services; Dr. Steve Cunningham, BEI; Ms. Megan Gonzalez, Executive Director, University Communications; Ms. Jamie Sprague, Associate Director, Human Resources; Ms. Kelley Brundage, University Registrar; Ms. Angie Jones, Director, Procurement and Contract Services; Ms. Ellen Till, Director, Business & Auxiliary Services; Mr. Andrew Romer, Senior Executive Specialist, Governmental Relations; Ms. Cynthia Talbert, Internal Auditor III; Mr. Matt Packard, Compliance Officer, Internal Auditing; Mr. Dan Lucas, CFO, UWF Foundation; Dr. Vannee Cao-Nguyen, Director, SDRC; Mr. Christophe Lizen, Associate Director, Institutional Research; Mr. Keith King, Director, Institutional Research; Ms. Sandra Thompson, Director, ITS; Ms. Melanie Haveard, Exec Director and CTO, ITS; Mr. Ross Dahlstrom, Network Engineer; Mr. Bill Healy, Director, Recreation and Sports Services; Mr. Anthony Sutton, University Police; Mr. Chase Green, BOT IT; Mr. Jeremy Bocabella, BOT IT; Mr. Eric Ingerman, Production Manager; Mr. John Macdonell, Webcast Director; Mr. Korbin McCoy, Webcast Assistant and Ms. Becky Luntsford, Recording Secretary.

I. CALL TO ORDER AND CHAIR'S REMARKS

Chair O'Sullivan welcomed everyone and announced that the meeting was being webcasted. He announced that time has been set aside during the meeting to allow public comment on matters

coming before the Board. He instructed anyone wanting to speak on an agenda item 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 to the Board of Trustees' recording secretary, Becky Luntsford in advance of the public comment period.

Chair O'Sullivan welcomed two new trustees to the Board, Alonzie Scott and Jill Singer. Both trustees joined the meeting by phone and hope to make the upcoming May Board of Trustees meeting in person.

Chair O'Sullivan stated that the bylaws of the Board of Trustees states that as Chair, he may appoint trustees to committees at any time. Chair O'Sullivan appointed Trustee Jill Singer to the Academic Affairs Committee, Trustee Bob Sires to the Audit and Compliance Committee and Trustee Alonzie Scott to the Student Affairs Committees. He thanked Trustee Scott, Singer and Sires for their willingness to serve on these committees.

Chair O'Sullivan thanked Dr. Melinda Bowers, the faculty, staff and students at the UWF Emerald Coast Campus for once again, welcoming the Board to their beautiful campus and allowing the Board to conduct the meeting there. He added that the Board looks forward to the opportunity every year to be at our Fort Walton Beach campus. Chair O'Sullivan invited Dr. Bowers to the podium to say a few words.

Dr. Bowers welcomed the Board and guests to the Emerald Coast Campus and she shared remarks from one of their star students, Daniel Grieco. Daniel was unable to attend the meeting and speak to the Board in person because bad weather prohibited him from traveling. Daniel is a UWF Engineering student who will graduate Spring 2018. He has already secured a high-paying job in his field in Minnesota and that is where he now resides.

Chair O'Sullivan thanked Dr. Bowers and Daniel for their remarks and he congratulated Daniel on all his successes and wished him much success in the future.

II. PRESIDENT'S REPORT

President Saunders made a presentation to the Board that included the following updates: Argos Suit Up Event where 396 UWF students participated; Take Stock in Scholars Ceremony held September 5, 2017; the Center for Financial Literacy \$1.5 million gift; new Vice President for University Advancement, Dr. Howard Reddy; New Chair of Social Work, Dr. Chatapuram Ramanathan; Reubin O'D. Askew Institute for Multidisciplinary Studies; UWF's first named academic department, Reubin O'D. Askew Department of Government; Sea 3D Additive Manufacturing Laboratory Grand Opening

January 26, 2018; NSA Cybersecurity Partnership offering credit hours for Corry Station Students; UWF Business Case Competition at the Master's Level; UWF Student Scholars Symposium and Faculty Research Showcase; New Office of Military Engagement Director, CAPT Christopher Middleton, USN (Ret); Triumph Update; UWF Founders Week April 16 – 21; record breaking Student Dance Marathon Fundraising Event raised \$60,890.59; UWF Athletic Training Center received \$100,000 gift; and Former State Representative Earl Hutto and his wife donated \$25,000 to name the Nursing Master's Program.

President Saunders introduced Dr. Wade Jeffrey, Director of the new UWF Reubin O'D. Askey Institute of Multidisciplinary Studies. Dr. Jeffrey made a presentation to the Board on the new Institute focus and goals.

President Saunders invited Dr. Pam Northrup to the podium to give an update on Triumph. Dr. Northrup reported that the University's application has been submitted. The request totaled \$27.5M. UWF hopes to hear back within the next three months on the next steps involved.

President Saunders invited Andrew Romer to the podium to give a Legislative Update.

Chair O'Sullivan thanked President Saunders for her report.

III. APPROVAL OF MINUTES

Chair O'Sullivan reminded the trustees they had been given the opportunity ahead of time, to review the minutes of the December 14, 2018 Board of Trustees and the February 15, 2018 Special Board of Trustees meetings. He asked for a motion to approve both sets of minutes if there were no changes or corrections.

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

Motion passed unanimously.

IV. COMMITTEE REPORTS

Academic Affairs Committee – Adrienne Collins, Chair

The Academic Affairs Committee met on February 15th. They had three action items presented.

ACTION ITEMS

1. **Approval of Tenure as a Condition of Employment.** Dr. George Ellenberg, Provost and Senior Vice President presented this item. Dr. Ellenberg explained that the Board of Trustees considers all tenure nominations as needed. He presented three faculty members for tenure. From the College of Education and Professional Studies, Dr. Chathapuram Ramanathan, Chair & Associate Professor of the Department of Social Work. From the Usha Kundu, MD College of Health, Dr. Denise Seabert, Dean of the College and Professor of the Department of Exercise Science and Community Health. From the Hal Marcus College of Science and Engineering, Dr. Ashok Srinivasan, Eminent Scholar Chair and Professor in the Department of Computer Science.
2. **Approval of Requests to Offer Two New Degree Programs.** Dr. Kimberly McCorkle, Interim Vice Provost, presented this item. Dr. McCorkle explained that UWF proposes to offer two new degree programs effective Fall 2018: Bachelor of Science, Computer Science and Bachelor of Science, Cybersecurity.

The Bachelor of Science in Computer Science degree program is an undergraduate program consisting of 120 credit hours intended for students interested in career in Computer Science and Information Technology. The program is a conversion of the existing Computer Science specialization in UWF's Computing and Information Sciences degree program.

The Bachelor of Science in Cybersecurity degree program is a conversion of the existing Cybersecurity specialization in the Computing and Information Sciences degree program. This degree program also requires 120 hours to complete and will serve the education and workforce needs of Northwest Florida students and employers. This degree is broadly designed to prepare students who seek entry-level work in the rapidly expanding field of cybersecurity.

3. **Approval of Revisions to UWF Regulation 3.001 Admission Standards for First Time in College Student Applicants.** Ms. Katie Condon, Executive Director of Undergraduate Admissions, Recruiting and Marketing presented this item.

Ms. Condon explained the updates to this regulation are proposed as a result of recent amendments to the BOG Regulation 6.002. The amendments include addition of new redesigned SAT score concordances; and Minimum scores for admission consideration and Talented Twenty aligned with test scores outlined in BOG Regulation 6.008 Postsecondary College-level Preparatory Testing, Placement, and Instruction for State Universities.

Audit and Compliance Committee – Bob Jones, Chair

The Audit & Compliance Committee met on February 15th. The committee had five action items and two information items presented.

ACTION ITEMS

All five action items were presented by Interim Auditing Director, Ms. Cindy Talbert.

1. Acceptance of UWF Internal Auditing Reports Issued: Performance Funding Data Integrity 17-18 and Library Operations 17-18. Ms. Talbert explained that the Performance Funding Data Integrity audit was conducted in accordance with a directive from the Board of Governors. The audit's objectives were to 1) verify the appointment of the Data Administrator by the UWF President, 2) evaluate the processes and controls used by the Data Administrator and data custodians to ensure the completeness and accuracy of data submitted to the BOG, 3) verify timely submission of data files to the BOG, 4) assess the consistency of data submissions with BOG data definitions and guidance, and 5) confirm the reporting to the BOG of all critical data errors.

Notable strengths were identified and only two recommendations were made. Outlined courses of action and implementation will be completed by March 30, 2018.

Ms. Talbert went on to report on the Library Operations audit. The audit's objectives were to evaluate internal controls over the Library's mission, departmental administration, financial activities including purchasing and contracts, information technology, physical security, branch locations, property and inventory.

Notable strengths were identified which included the web-based "Book Order Utility" that has increased efficiency and accuracy in the tracking of book orders and processes. Recommendations were also made and management has outlined a course of action to meet implementation of all recommendations by March 31, 2018.

2. Acceptance of Internal Auditing PCard Auditing Reports: Quarter 2 Update (October 2017 – December 2017). Ms. Talbert reported that (10) departments encompassing (24) cardholders were examined on a sample basis during the quarter. 2,211 transactions occurred, 518 transactions were tested and the audit opinion resulted in (5) departments scoring EXCELLENT, (2) scoring GOOD, and (3) departments scoring Fair and (0) departments scoring POOR.

Ms. Talbert explained that as a result of the enhanced efforts and additional training the Internal Auditing & Compliance Department is providing to PCard holders on campus, positive results and improvement should be seen in PCard audits beginning fall 2018.

3. Acceptance of External Audit: WUWF-FM Financial Statement Audit for Fiscal Year Ending June 30, 2017. Ms. Talbert explained that annually, a financial audit is conducted of the WUWF-FM public telecommunications entity operated by UWF. This complies with the Corporation for Public Broadcasting community service grant requirements. Internal Auditing performed cursory review of the special purpose financial statements and determined WUWF was in compliance. WUWF received a clean unqualified opinion.

4. Acceptance of External Audit: Financial Statement Audit for Direct Support Organization – Florida Institute of Human and Machine Cognition for Fiscal Year Ending June 30, 2017.

Ms. Talbert explained that IHMC's audit was conducted by Saltmarsh, Cleaveland and Gund, CPAs. The independent auditor's report expressed an unmodified opinion. The audit report did not identify any material weaknesses in the internal control system and no instances of non-compliance were noted.

Trustee Dick Baker disclosed that he is a member of the IHMC Board and thought his deliberation and vote as a UWF trustee on this action item may create an appearance of impropriety. Out of an abundance of caution, Trustee Baker announced his recusal from deliberation and voting on this item. BOT Chair O'Sullivan appointed BOT Vice Chair Dave Cleveland as ex officio to vote on this item.

5. Acceptance of External Audit: Intercollegiate Athletics Financial Statement Audit for Fiscal Year Ending June 30, 2017. Ms. Talbert explained that every third year NCAA Agreed Upon Procedures are audited, and UWF's practice has been to have an audit conducted by a public accounting firm in the other two years. The audit was conducted by James Moore & Co CPAs. Intercollegiate Athletics received a clean unqualified opinion. No deficiencies were identified. Results of testing disclosed no instances of noncompliance or other matters that were required to be reported.

INFORMATION ITEMS

1. Ms. Talbert provided the committee with an **Internal Auditing Update** on Activities.
2. Compliance Officer, Mr. Matt Packard provided the committee with a **Compliance Update** on Activities.

Finance, Facilities & Operations Committee – Suzanne Lewis, Chair

The Finance & Facilities Committee met on February 15th and had two action items and five information items presented.

ACTION ITEMS

- 1. Approval of Amendment to UWF Regulation 6.0057 Bonding Requirements.** Ms. Angie Jones, Director of Procurement and Contract Services, presented this item. Ms. Jones explained that this proposed Amendment revises the regulation to conform to Florida Board of Governor's Regulation, 18.003, Bonding Requirements.

Pursuant to BOG Regulation 6.0054, Competitive Solicitation Requirements, and BOG Regulation 14.023 Notice and Protest Procedure, any contractor who files a timely formal action to protest a decision or intended decision regardless of whether it's for commodities, contractual services or construction shall post the appropriate bond.

- 2. Approval of Amendment Number One to the Lease Agreement with Chartwells for Argonaut Village.** Ms. Betsy Bowers, Interim Vice President, Business and Finances, presented this item. Ms. Jones explained that this Amendment will modify the termination date of the current Argonaut Village lease to be effective May 5, 2018.

The UWF BEI Board of Directors reviewed and approved this Amendment on February 5, 2018, and recommends approval by the Board of Trustees.

INFORMATION ITEMS

- 1. Fiscal Year 2017/18 Operational Budget Summary.** Ms. Colleen Asmus, Associate Vice President for Finance, presented the fiscal year 2017-18 Operating Budget Summary by providing a report at the end of the 2nd quarter with budget-to-actual results for each fund group.
- 2. UWF Formal Competitive Solicitations and Piggyback Term Contract for Five Years or More.** Ms. Angie Jones, Director of Procurement and Contract Services, provided the Board with information regarding UWF contracts whose terms are five years or more. UWF Procurement and Contracts assembled the information being presented which listed all contracts with terms of five years or more as of January 29, 2018.

Following her presentation, Ms. Jones ask the Committee how they would like this information going forward. BOT Chair Mort O'Sullivan asked Ms. Jones to put together a recommendation and meet with BOT Finance, Facilities & Operations Chair, Trustee Suzanne Lewis to discuss. Trustee Dave Cleveland stated that this list is very helpful to the Committee and to the Board and he encouraged Ms. Jones to please sit down with the Committee to discuss further. Trustee Bob Jones thanked Ms.

Jones for the list she prepared. He explained the list helps Trustees a great deal and allows the Board to provide input into contracts that are financially substantial.

- 3. Facilities Construction Update.** Ms. Betsy Bowers, Interim Vice President for Business and Finance, provided the Board with a brief project status update and planning related to the University Park and Lab Sciences Annex Facilities.
- 4. Block Tuition Program.** Ms. Betsy Bowers explained to the Committee that discussion is ongoing with the Legislature regarding implementation of a block tuition program for the State University System. UWF is awaiting guidance from the Legislature and Florida Board of Governors.
- 5. Conclusion of Bargaining of Collective Bargaining Agreement Between the Florida Police Benevolent Association, Inc. and University of West Florida.** Ms. Betsy Bowers, provided the Board with an update on the ratification of successor collective bargaining agreement (2017-2020). She explained that the agreement will be provided to each Trustee and the agreement will be brought to the Full Board at today's meeting for ratification.

Student Affairs Committee – Greg Britton, Chair

The Student Affairs Committee met on February 15th and had one information item presented.

Information Item

- 1.** Dr. Joffery Gaymon, Vice President for Enrollment and Student Affairs gave an in depth overview of the strategic direction her division is taking to transform Residential Life, the marketing and rebranding campaign, 2018-2019 housing occupancy goals and current progress towards goals.

The Committee recognized and congratulated UWF Athletics Director, Dave Scott, and the UWF Men's Basketball Team, who, for the first time in program history, hosted the Gulf South Conference Championship Play-Off Game on February 27th.

Chair Britton added that UWF's men's basketball team won that game (83-74) and went on to capture its first GSC title, breaking all records for longest win streak overall and completed THE most successful season in UWF men's basketball history.

V. DIRECT SUPPORT ORGANIZATIONS REPORT

Trustee Dave Cleveland serves on the UWF Business Enterprises, Inc. Board. He provided a report on BEI's most recent and upcoming activities and initiatives.

Trustee Dave Cleveland also serves on the UWF Foundation, Inc. Board. He provided a report on the Foundation's most recent and upcoming activities and initiatives.

Trustee Suzanne Lewis serves on the West Florida Historic Trust Board. She provided a report on the Trust's most recent and upcoming activities and initiatives.

VI. PUBLIC COMMENT

Chair O'Sullivan announced that he had one request from Mr. Anthony Sutton. Chair O'Sullivan invited Mr. Sutton to the podium. Mr. Sutton provided public comment on Action Item 1. Approval of Ratification of the Successor Collective Bargaining Agreement (2017-2020) Between the Florida Police Benevolent Association, Inc. and University of West Florida.

Chair O'Sullivan thanked Mr. Sutton for his comments. Following Mr. Sutton's comments, Chair O'Sullivan asked Becky Luntsford if anyone else had submitted a request to address the Board.

There were no additional requests.

VII. CONSENT AGENDA ITEMS FOR APPROVAL

Chair O'Sullivan noted there were ten items on the consent agenda. Trustees may pull any individual item from the consent agenda below for further review, if they desire. However, each item was fully discussed during the committee meetings and all of the recommendations of the committees reflect the proposed action provided with the agenda backup documentation.

Chair O'Sullivan asked if there were any requests to pull any consent agenda items for further discussion. There were none.

Chair O'Sullivan asked for a motion that the Board approve and adopt the recommendations of the Academic Affairs; Audit & Compliance; Finance, Facilities and Operations; and Student Affairs Committees made during their meetings with respect to the matters set forth on the consent agenda.

- A. Approval of Tenure as a Condition of Employment
- B. Approval of Requests to Offer Two New Degree Programs, Effective Fall 2018
- C. Approval of Revisions to UWF/REG 3.001 Admission Standards for First Time in College Student Applicants
- D. Acceptance of Internal Auditing Reports Issued: Performance Funding Data Integrity 17-18; Library Operations 17-18
- E. Acceptance of Internal Auditing PCard Audit Reports Results for Quarter 2 Update (October – December 2017)

- F. Acceptance of External Audit: WUWF-FM Financial Statement Audit for Fiscal Year Ending June 30, 2017
- G. Acceptance of External Audit: Financial Statement Audit of Direct Support Organization Florida Institute of Human and Machine Cognition for Fiscal Year Ending June 30, 2017
- H. Acceptance of External Audit: Intercollegiate Athletics Financial Statement Audit for Fiscal Year Ending June 30, 2017
- I. Approval of Amendment to UWF/REG 6.0057 Bonding Requirements
- J. Approval of Amendment Number One to the Lease Agreement with Chartwells for Argonaut Village

Motion by: Trustee Lewis Bear, Jr.

Seconded by: Trustee Greg Britton

Chair Mort O’Sullivan Aye

Vice Chair Dave Cleveland Aye

Trustee Dick Baker Aye

Trustee Lewis Bear, Jr. Aye

Trustee Greg Britton Aye

Trustee Adrienne Collins Aye

Trustee Bob Jones Aye

Trustee Suzanne Lewis Aye

Trustee Kishane Patel Aye

Trustee David Ramsey Aye

Trustee Alonzie Scott Aye

Trustee Jill Singer Aye

Motion passed unanimously.

VIII. ACTION ITEMS

1. **Approval of Ratification of the Successor Collective Bargaining Agreement (2017-2020) Between the Florida Police Benevolent Association, Inc. and University of West Florida** was presented by Betsy Bowers, Interim VP Finance & Administration; Jamie Sprague, Associate VP for Human Resources; General Counsel Pam Langham; and Interim Chief of Police, Deborah Fletcher.

After the presentation, Chair O’Sullivan asked for a motion to Approve the Ratification of the Successor Collective Bargaining Agreement (2017-2020) between the Florida Police Benevolent Association, Inc. and University of West Florida.

Motion by: Trustee Greg Britton
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 Adrienne Collins Aye
Trustee Bob Jones Aye
Trustee Suzanne Lewis Aye
Trustee Kishane Patel Aye
Trustee David Ramsey Aye
Trustee Alonzie Scott Aye
Trustee Jill Singer Aye
Motion passed unanimously.

2. Approval of the 2018-19 Board of Trustees Meeting Dates was presented by Chair O'Sullivan.

The Board of Trustees is scheduled to meet (4) times annually. The dates provided were chosen for the 2018/19 fiscal year. BOT conference calls, special board meetings, ad hoc committee meetings and emergency meetings will be scheduled as needed.

Chair O'Sullivan asked for a motion to Approve the 2018-19 Board of Trustees Meeting Dates as presented.

Motion by: Trustee Dick Baker
Seconded by: Trustee Suzanne Lewis
Chair Mort O'Sullivan Aye
Vice Chair Dave Cleveland Aye
Trustee Dick Baker Aye
Trustee Lewis Bear, Jr. Aye
Trustee Greg Britton Aye
Trustee Adrienne Collins Aye
Trustee Bob Jones Aye
Trustee Suzanne Lewis Aye
Trustee Kishane Patel Aye
Trustee David Ramsey Aye

Trustee Alonzie Scott Aye
Trustee Jill Singer Aye
Motion passed unanimously.

IX. INFORMATION ITEMS

- 1. Performance Based Funding Metrics Update** was presented by on Provost George Ellenberg.
- 2. Food Services Update** was presented by Ms. Betsy Bowers, Interim Vice President, Business and Finance.
- 3. International Programs Update** was presented by Dr. Kim LeDuff, Vice President, Academic Engagement.
- 4. Presidential Performance, Evaluation & Metrics Update** was presented by BOT Vice Chair, Trustee Dave Cleveland.

OTHER ACTIVITIES & UPCOMING EVENTS

- **April 16 – 21, 2018 – UWF Founders Week Events**
 - April 16 – Paint Pensacola Blue and Green and Flag Unveiling
 - April 17 – Argos Day of Service, Projects throughout Escambia County
 - April 18 – Argos Bleed Blue and Green, OneBlood Mobile Behind Campus Bookstore
 - April 19 – UWF Day of Giving, 24-Hour Fundraising Event
 - April 20, 3:30 p.m. - 5 p.m. – Grand Opening Ceremony of the University Park Center, Parking Lot E Behind Building 72
 - April 21, 11 a.m. - 3 p.m. – Blue and Green Football Spring Game, Pen Air Field UWF Campus
- **April 19, 2018 @ 9:00 a.m.-3:30 p.m. CST – UWF Student Scholars Symposium** and Faculty Research Showcase, UWF Commons
- **May 5, 2018 – UWF Spring Commencement**, Pensacola Bay Center
- **May 24, 2018 @ 9:00 a.m. CST – UWF BOT Committee Meetings**, UWF Conference Center
- **June 5, 2018 @ 9:00 a.m. CST – UWF BOT Meeting**, UWF Conference Center

Chair O’Sullivan stated if there was no further business to come before the Board, the meeting was adjourned.

The meeting adjourned at 12:33 p.m.

Respectfully submitted,
Becky Luntsford, recording secretary

DRAFT