MINUTES
UWF Special Board of Trustees Conference Call Meeting
UWF Main Campus, Bldg. 10, Rm. 131
May 3, 2019

FULL BOARD

I. CALL MEETING TO ORDER/ROLL CALL

Chair O’Sullivan called the full Board meeting to order at 3:00 p.m. CST.

Becky Luntsford called roll with the following trustees present: Mort O’Sullivan and David Ramsey.

Trustees Lewis Bear, Jr., Greg Britton, Dave Cleveland, Adrianne Collins, Suzanne Lewis, Zenani D. Johnson, Alonzie Scott, Jill Singer and Bob Sires joined by telephone.

Trustees Dick Baker and Bob Jones were unable to attend.

Others in attendance:
President Martha D. Saunders; Provost & Senior Vice President George Ellenberg; Dr. Pam Northrup, VP, Innovation and Strategic Research; Pam Langham, General Counsel; Dr. Kim LeDuff, VP Academic Engagement; Janice Gilley, Associate Vice President, External Affairs; Dr. Matthew Schwartz; Sheyna Gore; Keith King; Shelly Blake and Ms. Becky Luntsford, BOT Recording Secretary.

II. CHAIR’S GREETING

Chair O’Sullivan thanked everyone for their attendance and participation in this special meeting of the full board.

III. PUBLIC COMMENT

Chair O’Sullivan stated that time had been set aside on the agenda to allow public comment. He asked if anyone wanted to speak. No requests were made.

IV. ACTION ITEM

1. Approval of the University of West Florida 2019 Accountability Plan.

President Martha Saunders and Provost & Senior Vice President, George Ellenberg presented this item to the Board.
Following the in-depth presentation, Chair O'Sullivan asked for a motion to approve the University of West Florida 2019 Accountability Plan as presented for submission to the Florida Board of Governors.

Motion by: Trustee Adrianne Collins
Seconded by: Trustee Jill Singer
Chair Mort O'Sullivan Aye
Vice Chair Dave Cleveland Aye
Trustee Lewis Bear, Jr. Aye
Trustee Greg Britton Aye
Trustee Adrianne Collins Aye
Trustee Suzanne Lewis Aye
Trustee Zenani D. Johnson Aye
Trustee David Ramsey Aye
Trustee Alonzie Scott Aye
Trustee Jill Singer Aye
Trustee Bob Sires Aye
Motion passed unanimously.

Chair O’Sullivan thanked the President & Provost for their presentation and he thanked everyone for their hard work on the university’s accountability plan.

The meeting was adjourned at 3:31 p.m.

Respectfully submitted,

Becky Luntsford, recording secretary