Chair Bear called the Special Full Board meeting to order at 9:00 a.m.

Becky Luntsford called roll with the following trustees present as noted here: Mr. Lewis Bear, Jr.; Dave Cleveland; Dr. Richard Hough; Mr. Robert Jones; Rev. LuTimothy Ma; Mr. Daniel McBurney; Ms. Susan O’Connor; Mr. Mort O’Sullivan; Mr. Jay Patel; Ms. Bentina Terry, and Mr. Garrett Walton.

Others attending:
Dr. Judy Bense, President; Dr. Martha Saunders, Provost & EVP for Academic Affairs; Dr. Kevin Bailey, VP Student Affairs; Ms. Betsy Bowers, IVP for Business, Finance & Facilities; Dr. Brendan Kelly, VP University Advancement; Ms. Pat Lott, General Counsel; Dr. George Ellenberg, Vice Provost; Andrew Romer, Executive Specialist; and Rebecca Luntsford, Executive Specialist.

1. CALL TO ORDER AND CHAIR’S REMARKS

Chair Bear welcomed everyone and gave a special welcome to newest trustee, Daniel McBurney, SGA President. Chairman Bear stated his appreciation to the trustees for their attendance. He reminded those present that time has been set aside during the meeting today to allow public comment on matters coming before the Board. He instructed anyone wanting to speak on an item on today’s agenda, to complete a Request to Address the UWF Board of Trustees form as required. The forms are available on a table in the back of the room and should be provided to the Board of Trustees’ recording secretary, Becky Luntsford in advance of the public comment period.

2. PUBLIC COMMENT

There were no requests to address the Board.

3. ACTION ITEMS

Dr. Michael White provided a presentation on the 2015-2016 Update to the University Work Plan.

Chair Bear asked for a motion to Approve the 2015-2016 Update to the University Work Plan for submission to the Florida Board of Governors by June 7, 2015.
Motion by: Trustee Mort O’Sullivan
Seconded by: Trustee Richard Hough
Motion passed.

4. INFORMATION ITEM

1. Request from Trustee Robert L. Jones
Chair Bear explained this item will be address at the June BOT Meeting during a closed session.

5. OTHER BUSINESS

Chair Bear congratulated Dr. Martha Saunders on being selected for the distinguished Fulbright International Education Administrators Program. The Fulbright program is part of an educational exchange between the United States and France. Dr. Saunders will participate in the program in October.

Chair Bear announced the next Board of Trustees meeting is scheduled for Tuesday, June 23, 2015 in the UWF Conference Center at 9:00 a.m.

Chair Bear reminded trustees that the location has changed for the UWF Joint Boards Appreciation Dinner on June 23rd. The dinner will be held in the UWF Conference Center, not at Scenic Hills Country Club. The social will begin at 5:30 p.m. and dinner will be served at 6:00 p.m. Invitations will be mailed in the next few weeks.

The meeting adjourned at 9:16 a.m.

Respectfully submitted,
Becky Luntsford, recording secretary