

DRAFT Minutes
Finance, Facilities & Operations Committee Meeting
UWF Board of Trustees
August 13, 2018

Committee Chair, Trustee Suzanne Lewis called the meeting to order at 9:51 a.m.

Trustee Lewis Bear, Jr. and Dave Cleveland were in attendance.

Other trustees in attendance: Mort O'Sullivan, Adrienne Collins, David Ramsey, Jill Singer, Greg Britton, Brandon Malone and Alonzie Scott.

Others attending:

President Martha Saunders; Dr. George Ellenberg, Provost and Senior Vice President; Ms. Betsy Bowers, IVP Finance & Administrative Services; Dr. Pam Northrup, VP, Innovation and Strategic Research; Dr. Joffery Gaymon, Vice President Enrollment & Student Affairs; Dr. Kimberly McCorkle, Vice Provost; Dr. Kim LeDuff, Vice President, Academic Engagement; Mr. Howard Reddy, Vice President for Advancement; Ms. Pam Langham, General Counsel; Mr. Dave Scott, Athletic Director; Dr. Melinda Bowers, Director, Emerald Coast Campus; Ms. Cynthia Talbert, Internal Auditor III; Mr. Matt Packard, Compliance Officer; Ms. Sandra Thompson, Director, ITS; 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 and Ms. Kat Zatopkova, Board of Trustees Student Assistant.

CHAIR'S GREETING

Chair Lewis welcomed all those present and explained there were four information items on the agenda.

INFORMATION ITEMS

Ms. Betsy Bowers, Interim Vice President, Finance & Administrative Services presented the first three information items.

- 1. Major Facilities Construction Update**
- 2. University Carryforward Update**
- 3. University Efficiencies**
- 4. Update on UWF's Southside Units** was presented by University Advancement Vice President, Howard Reddy.

ADJOURNMENT

With no further Finance, Facilities and Operations Committee items to discuss, the meeting was adjourned at 10:13 a.m.

Respectfully submitted,
Becky Luntsford, Assistant Corporate Secretary

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