The meeting of the UWF Board of Trustees was called to order at 9:09 a.m. by Chair Lewis Bear, Jr.

**APPROVAL OF MINUTES BY COMMITTEES**
Chair Bear welcomed everyone and called on each committee chair to convene his/her committee for adoption of their minutes.

**Audit and Operations Committee**: Susan O’Connor, Audit and Operations Committee Chair called the meeting to order and asked for a motion to approve their August 5, 2015 minutes.

Motion by: Trustee Pam Dana  
Seconded by: Trustee Bob Jones  
Motion carried.

**Academic Affairs Committee**: Garrett Walton, Academic Affairs Committee member called the meeting to order and asked for a motion to approve their August 10, 2015 minutes.

Motion by: Trustee Garrett Walton  
Seconded by: Trustee Lewis Bear  
Motion carried.

**Finance and Facilities Committee**: Dave Cleveland, Finance and Facilities Committee member called the meeting to order and asked for a motion to approve their August 13, 2015 minutes.

Motion by: Trustee Suzanne Lewis  
Seconded by: Trustee Dave Cleveland  
Motion carried.

**Student Affairs Committee**: Jay Patel, Student Affairs Committee chair called the meeting to order and asked for a motion to approve their August 13, 2015 minutes.

Motion by: Trustee LuTimothy May  
Seconded by: Trustee Daniel McBurney  
Motion carried.
FULL BOARD

Chair Bear called the full Board meeting to order at 9:09 a.m.

Becky Luntsford called roll with the following trustees present as noted here. Lewis Bear, Jr.; Dave Cleveland; Pam Dana; Ted Fox; Bob Jones; Suzanne Lewis; Susan O’Connor; Lu Timothy May; Daniel McBurney; Jay Patel; and Garrett Walton. Trustees Mort O’Sullivan Bentina Terry and were absent.

Others attending:
Dr. Judy Bense, President; Dr. Martha Saunders, Provost & EVP for Academic Affairs; Dr. Kevin Bailey, VP Student Affairs; Dr. Steve Cunningham, VP Administrative Services; Dr. Brendan Kelly, VP University Advancement; Ms. Pat Lott, General Counsel; Dr. Jay Clune, AVP Dean Graduate School; Dr. Michael Huggins, Dean CSEH; Dr. Tim O’Keefe, Dean COB; Dr. Steve Crawley, Dean CEPS; Dr. Steve Brown, Dean CASSH; Dr. Bob Dugan, Dean University Libraries; Dr. Greg Lanier, Dean University College; Dr. Kim LeDuff, AVP Chief Diversity Officer; Dr. Pam Northrup, AVP Innovation Institute; Dr. Jim Hurd, Senior AVP Student Affairs; Dr. Brandon Frye, Dean of Students; Colleen Lucas, AVP Financial Services; Dr. Jim Barnett, AVP Facilities Development & Ops; Dr. Joffery Gaymon, AVP Enrollment Management; Dr. Michael White, Director, Institutional Effectiveness; Ms. Anita Schonberger, Deputy General Counsel; Dr. Claudia Stanny, Director, CUTLA; Dr. Angela McCorvey, AVP Diversity & International Education; Ms. Megan Gonzalez, Director, Public Relations; Mr. Dan Lucas, CFO, UWF Foundation; Ms. Cynthia Talbert, Interim Director, Internal Auditing; Mr. Dave Scott, Athletic Director; Mr. John Warren, Chief of Police; Ms. Ellen Till, Director, Business Affairs; Mr. Pat Crawford, Exec Director, WUWF; Ms. Angela Jones, Director, Procurement; and Rebecca Luntsford, Recording Secretary.

1. CALL TO ORDER AND CHAIR’S REMARKS

Chair Bear explained the meeting was being webcasted and he showed his appreciation for everyone’s participation. He reminded those present 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 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. PRESIDENT’S REPORT

President Bense welcomed the newest trustee and newly-elected Faculty Senate President, Dr. Ted Fox. Dr. Fox is an Associate Professor in our Biology department and serves as an advisor to our graduate and doctoral students.
President Bense welcomed Dr. Steven Cunningham, new Vice President for Administrative
Services and Chief Financial Officer. Dr. Cunningham comes to us from Northern Illinois. Dr. Cunningham assumed his role on Sept. 1st and is responsible for the effective leadership,
oversight and administration of all activities within the area of Administrative Services and will serve as CFO of UWF and CEO of BEI.

President Bense Congratulated and welcomed Dr. Ermalynn Kiehl. Dr. Kiehl has been appointed as the inaugural Dean of The College of Health. Dr. Kiehl previously served UWF as Associate Dean of Health for the College of Science, Engineering and Health, as well as Chair and Associate Professor in the Department of Nursing. The formation of the College of Health at UWF provides the final piece of UWF’s academic college reorganization that began in 2014.

President Bense said Fall 2015 is underway and it is wonderful to welcome back our students. She gave a report on UWF’s Fall enrollment numbers:

- Current enrollment is 12,780 - 2.8% increase from 2014 overall headcount.
- Undergraduate enrollment – 9,872 - 3.3% increase
- Graduate enrollment – 2,205 - 3.6% increase
- Housing is 94% full
- New Student Enrollment
- FTIC – Increase in academic quality
  - Average GPA 3.61 up from 3.58 last year
  - SAT 1537
  - ACT 23
- Transfers up 16%
- Graduate Enrollment - 12.6% increase

President Bense explained that UWF was named among “Military Friendly Schools” in 2015 for the 7th consecutive year by *G.I. Jobs Magazine*. This places UWF among the top 15% of colleges, universities and trades schools nationwide that are doing the most to embrace America’s veterans as students. UWF was also recently designated as a Purple Heart University. The Military Order of the Purple Heart awards the Purple Heart University designation to universities for outstanding service to military service members, veterans, their dependents and their survivors. UWF is one of only two universities in Florida to receive this honor.

She went on to explain that UWF received the 2015 Higher Education Excellence in Diversity (HEED) Award from “INSIGHT Into Diversity” magazine. This is the first time UWF has received this honor. This national honor recognizes U.S. colleges and universities that demonstrate an outstanding commitment to diversity and inclusion. UWF will be featured in the November 2015 issue of *INSIGHT Into Diversity* magazine. This recognition tells us that we are on the right track when it comes to our commitment to diversity and inclusion and toward achieving inclusive excellence. She thanked Dr. LeDuff for her hard work on this issue.

President Bense said the UWF Office of Economic Development and Engagement is accepting applications for $5 million in job creation incentives. The funds are being offered through the
Industry Recruitment, Retention and Expansion Fund and were allocated by the Florida Legislature to foster economic recovery in those areas hit hardest by the Deepwater Horizon Oil Spill. These funds are meant to supplement state and local incentives to entice medium and large enterprises to relocate to the Florida Panhandle.

President Bense reported that the UWF Alumni Association Announced its 2015-2016 National Alumni Board of Directors. The 2015-2016 Board members and officers are Brett Barrow, President; Harriett Wyer, Vice President; Sonya Daniel, Secretary; Paul Pratofiorito, Treasurer; Luke van Blaricom, Past President; Joel Balistreri, Jeff Bedenbaugh, Jennifer Hammond, Stephen Hester, Kristie Kelley, and Jay Windham.

She then announced that the Andrews Institute for Orthopaedics & Sports Medicine, an affiliate of Baptist Health Care, has extended its partnership with the University of West Florida Athletic Department. The institute will serve as the official medical partner to Argonaut Athletics. The partnership includes team physician coverage, medical support, and a gift of $144,000 over four years to help the UWF Sports Medicine program.

Dr. Bense encouraged everyone to mark their Calendars for October 17th. UWF’s First ever football scrimmage at the Pensacola Bayfront Stadium. The scrimmage is free and open to the public. We invite our Board of Trustees, all UWF alumni, students, faculty, staff, fans and supporters to come out and be a part of this exciting event as well as ALL our UWF Athletic events.

President Bense explained that on September 24th, she hosted the 2015 State of the University Address and indoor barbecue. We had a great turnout with close to 700 in attendance from the university community, our Board of Trustees, and local and state government. She provided a recap of University accomplishments from the 2014-15 year and discussed the legislative outcomes from the 2015 session, showing that UWF maintained our base budget, had no funding cuts, and received additional funding for several of our university programs. She explained how we will continue to place an emphasis on improving our Performance Funding Metrics as we move forward, and she shared information about the future of UWF, including the 2015-16 academic year, the football program, Collective Bargaining contract negotiations for 2015-16, and the developing plans for the new College of Business Center for Entrepreneurship.

President Bense gave a report on Academic Affairs. UWF has expanded offerings of 100% online graduate degree programs with the addition of an Advanced Nursing Degree with (2) specializations, and an MBA Program with (4) areas of emphasis to choose from.

The Department of Nursing will offer:

- Master of Science in Nursing (MSN) with an emphasis in Nursing Leadership and Management
- Master of Science in Nursing (MSN) with an emphasis in Nursing Education
The College of Business will offer:
- A general Master of Business Administration (MBA)
- MBA with an emphasis in Accounting
- MBA with an emphasis in Entrepreneurship
- MBA with an emphasis in Supply Chain Logistics Management

Partnership for Public Health, Inc. is a non-profit corporation with a mission to support local organizations interested in improving public health. They recently established a $100,000 endowment to support the University of West Florida Master of Public Health Program. The Endowment will support qualified UWF Master of Public Health students by covering costs associated with internships and related research activities. The Master of Public Health at UWF is offered entirely online and prepares students to be public health professionals.

On August 20th, UWF was proud to announce the establishment of the McDonald’s of Northwest Florida Nursing Scholarship Endowment. The Department of Nursing will award the scholarship to select upper-division nursing students thanks to an initial $35,000 donation by McDonald’s. The donations from McDonald’s of Northwest Florida came from franchise owners, William Barnes, David Costa, Mike Dorso, John O’Connor and Susan O’Connor. As the only nationally accredited Bachelor of Science in Nursing Program in the Pensacola area, UWF enjoys uniquely strong relationships with community partners and we are very appreciative of McDonald’s for this endowment.

President Bense then shared a report from Research & Sponsored Programs. For the period from 7/1/2015 – 9/18/15:
- 22 Proposals were submitted representing a value of $9,304,921
- 17 Awards were received for a total of $2,067,175.

She continued by giving Advancement highlights. University Advancement continues to work hard on the planning for the UWF 50th Anniversary celebration. The first phase of planning is complete. Updates on signature events are to come. As of this month, University Advancement has raised nearly $2 million dollars since the beginning of the fiscal year for Dollars in the Door, nearly 50% of the fundraising goal for the year. Some brief highlights of major gift announcements since the last Board of Trustees meeting include:
- In July, $1 million dollars received from Quint and Rishy Studer to establish the Center for Entrepreneurship
- At the August 10th UWF Football Kickoff, Eric and Peg Nickelsen’s $50,000 gift to football was announced
- On August 20th, a $35,000 check was received from McDonald’s of Northwest Florida to establish the McDonald’s of Northwest Florida Nursing Scholarship Endowment (Susan and John O’Connor were key to this gift)
And on August 25th, a $100,000 check was presented to UWF from Partnership for Public Health, Inc. to establish the UWF Partnership for Public Health of Pensacola Florida Fellowship Endowment.

President Bense gave a Legislative & BOG Update. Last week she traveled to Orlando to present to the BOG our Lab Sciences Annex Request for funding to replace laboratories, research and student space in building 58. President Bense will be in Tallahassee next week attending the Higher Education Coordinating Council (HECC), House and Senate Committee meetings as well as meeting with individual members of leadership.

Dr. Bense said with that Mr. Chair, I conclude my report.

3. RECOGNITIONS

Chair Bear called on Provost Martha Saunders who made a special presentation recognizing Janice Gilley, AVP for Community and Government Relations. Provost Saunders thanked Ms. Gilley for her leadership, dedication and contributions made to the university and toward its future.

Chair Bear called on Vice President Kevin Bailey who introduced Dave Scott, Director of Athletics. Mr. Scott presented the Gulf South Conference Overall Sports Trophy and Women’s All Sports Trophy that were awarded to UWF for the 2014-15 season.

Mr. Scott then invited Coach Bryan Clarke to the podium. Coach Clarke invited student athlete, senior, Elin Olsson to make a presentation to the Board. Ms. Olsson has been a two-time All American Athlete and an Academic All-American. Ms. Olsson is a member of the top 10 in America in Women’s Golf. Ms. Olsson shared her personal story of what UWF means to her and she explained how grateful she is for the academic, athletic and personal experiences and growth that have been afforded to her at UWF. She thanked the Board and all her professors.

4. APPROVAL OF MINUTES

Chair Bear reminded the trustees they had been given the opportunity ahead of time, to review the minutes of the June 23, 2015 Board of Trustees Meeting, the June 23, 2015 Joint Boards Appreciation Dinner, and the August 19, 2015 Presidential Scorecard Discussion Meeting. He asked for a motion to approve all three sets of minutes if there were no changes or corrections.

Motion by: Trustee Garrett Walton
Seconded by: Trustee Jay Patel
Motion carried.
5. COMMITTEE REPORTS

Audit and Operations Committee – Susan O’Connor, Committee Chair

The Audit & Operations Committee met on August 4. The committee had (4) action items and (1) information item presented.

Action Items


Five (5) departments and 26 cardholders were reviewed on a sample basis. Most common findings were 1) the JP Morgan bank statements were not reviewed during the reconciliation process, or were not kept on file; 2) the in one department, transactions were allowed to Autopost.

In the summary of the PCard Audit results for Fiscal Year 2014-15, (32) departments and 160 cardholders were examined on a sample basis. Most common findings were 1) the JP Morgan bank statements were not reviewed during the reconciliation process; 2) the business purpose was unclear on the PCard documentation; 3) sales tax was paid and a refund was not requested; and 4) cardholders did not sign transaction documentation.

Management will implement corrective actions to be completed in fiscal year 2014/15. Internal Auditing will follow up to determine if adequate corrective actions occurred.


The Vendor Master File audit report included (4) findings as follow:

   1. Procurement and Contracts should develop a standard operating procedure for annually deactivating any vendor that has not been used in the previous 5 years.
   2. Procurement and Contracts should take additional steps to identify potential duplicate vendors in the Vendor Master File on a periodic basis.
   3. Procurement and Contracts should make specific enhancements to their background review of new vendors.
   4. A policy should be established prohibiting any data on the Vendor Master File that is connected to a staff member with update ability on the file.

The Lab Safety & Security report identified (5) findings:
1. Chemistry Storeroom policies and procedures should be finalized and disseminated to appropriate persons.

2. Environmental Health & Safety policies should ensure all lab policies and procedures are available and easily accessible to users.

3. Procedures should be developed to ensure that all lab faculty and staff attend appropriate training prior to beginning lab work.

4. Lab managers should ensure that lab safety materials and equipment are appropriately located in the labs. Codes on lab door cypher locks should be updated periodically.

5. Lab inspections should be performed by Environmental Health & Safety on a periodic basis.

Management has action plans to remedy each situation.

3. Approval of UWF Policy BOT 13.01-09/15 Identity Theft Prevention Policy presented by Pat Lott, General Counsel.

UWF has established and maintained an Identify Theft Prevention Program pursuant to the Federal Trade Commission’s Red Flags Rule. The Program was approved by the Board of Trustees on March 6, 2009, and this policy reflects the Program requirements.

Because the policy reflects an existing Board approved Program, implementation has been accomplished.

4. Approval of Revised UWF Human Resources Policy HR 20.02-07/15 Recruitment, Selection and Appointment was presented by Jamie Sprague, Associate Director, Human Resources.

The Human Resources Department, in conjunction with the General Counsel’s Office, is continuously reviewing and revising UWF Human Resources policies.

This policy was originally adopted by the UWF BOT in July 2004. This policy was revised and sent to campus for public review and comment from June 10, 2015 to July 10, 2015. Feedback was received and changes were made based on the feedback received.

Summarized changes were distributed and have been provided to the committee and university community. Once approved by the BOT, the revised policy will be placed on the Human Resources website HR policy section and announcements will be placed in the Human Resources electronic newsletter.
1. Internal Auditing Update was presented by Cindy Talbert, who provided the committee with the status of audits in process, advisory/consulting activities, external audits being performed by outside parties, compliance operation, and other activities of the IAMC office.

Finance and Facilities Committee – Dave Cleveland, Committee Member

The Finance & Facilities Committee met on May 21st. The committee had (3) action items and (4) information items.

Action Items

1. Approval of Authorization to Sign Checks was presented by Ms. Colleen Asmus.

Section 1011.42(7), Florida Statutes states in relevant part: *The university board of trustees shall specifically designate and spread upon the minutes of the board the legal name and position title of any university employee authorized to sign checks to pay legal obligations of the university.*

The Finance & Facilities Committee recommends approval and authorization of
- Judith A. Bense, President
- Steven D. Cunningham, Vice President, Division of Business, Finance, & Facilities
- Colleen M. Asmus, Associate Vice President for Finance/Controller, and
- Jeffrey A. Djerlek, Associate Controller

as specified officers and employees of the university to sign checks for the purpose of paying legal obligations of the University from accounts held at Coastal Bank and Trust, as long as the expenditures are authorized by all applicable University policies and State Regulations.

2. Promulgation of UWF REG 6.005 Statement of Intent was presented by Ms. Angie Jones.

The proposed regulation amendment updates the title of the responsible office effective immediately.

3. Approval of Repeal of UWF REG 6.0059 Purchases of Motor Vehicles was presented by Ms. Angie Jones.

UWF/REG 6.0059 was historically implemented to address the authority acquisition and disposal of state university motor pools prior to the creation of individual University Boards of Trustees. The regulation, however, is no longer necessary as the University does not control a central motor pool and the acquisition and disposal of motor vehicles are governed by other University regulations and policies. The Board of Governors has
also repealed their regulation pertaining to the motor pool as obsolete and noted that no regulation is required on the subject.

**Information Items**

1. **Energy Savings Performance Contract Project.** Dr. Jim Barnett made a presentation concerning the proposed Energy Performance Contract between UWF and Siemens Industry, Inc.

2. **University Efficiencies** was presented by Ms. Betsy Bowers. Ms. Bowers made a PowerPoint presentation to the Board outlining the monetary savings and other efficiencies identified for 2014/15.

3. **Florida Sales Tax Exemption on College Textbooks** was presented by Ms. Ellen Till and Mr. Greg Kirby. New legislation has been enacted providing sales tax exemption on college textbooks that are required or recommended for use in a course in any field of study offered by a public postsecondary educational institution.

4. **ERCCD Update** was presented by Dr. Jim Hurd and Ms. Cynthia Watson. Dr. Hurd and Ms. Watson made a presentation intended to answer questions that were posed by Trustees regarding the ERCCD operation and in particular how UWF’s center compares to others ERCCDs in the State University System.

**Academic Affairs Committee – Garrett Walton, Committee Member**

The Academic Affairs Committee met on September 30th. The committee had (2) action items and (2) information items presented.

**Action Items**

1. Approval of Tenure as a Condition of Employment was presented by Provost Martha Saunders.

Three (3) individuals were nominated for tenure as a condition of employment, having fulfilled all necessary requirements.

- **College of Education and Professional Studies**
  - Francis Godwyll, *Professor*, Chair, Research and Advanced Studies

- **College of Science, Engineering and Health**
  - Randall Johnson, *Chair*, Nursing

- Michael Reynolds, *Associate Professor*, Electrical & Computer Engineering
2. Approval of Repeal of UWF Regulation 3.008 Academic Probation, Suspension, Reinstatement was presented by Dr. George Ellenberg.

UWF/REG 3.008, formerly 6C6-3.008, Academic Probation, Suspension, Reinstatement, was adopted on October 1, 1975 and last amended on April 6, 1980. Much of the language in this regulation is outdated and requires substantial revision in order to be consistent with the University catalog. Because the text of the regulation is not consistent with the information in the catalog, we are requesting that repeal of the regulation be approved. The Office of Academic Affairs intends to draft a completely new regulation covering Academic Probation, Suspension and Reinstatement in consultation with the UWF faculty sometime in the future.

Information Items

1. Summary of Degree Program Changes Approved during the Period July 1, 2014 through June 30, 2015 was presented by Dr. George Ellenberg. Dr. Ellenberg provided the committee with a summary of degree program changes approved through the University governance process during the specified time period.

2. Division of Academic Affairs Update was presented by Provost Martha Saunders. Provost Saunders distributed a handout that listed the 2014/2015 year in review highlights, ongoing Academic Affairs projects, and upcoming major projects.

Student Affairs – Jay Patel, Chair

The Student Affairs Committee met on August 13th. The committee had (5) information items presented.

Information Items

1. NCAA Self Study Executive Report was presented by Mr. Dave Scott. UWF’s Athletic Department has completed the NCAA Self Study that is required by all member institutions once every (5) years. Overall, the university is compliant in 108 of 114 questions within the self-study guide. The Athletic Department drafted plans for improvement and will implement these plans during the next one to two academic years. The entire self-study report will be located in the UWF Library for review.

2. Argo Pantry Overview was presented by Dr. LuSharon Wiley. Dr. Wiley provided an historical overview of the Argo Pantry since its inception through July 2015.

3. Case Management: The Year in Review was presented by Dr. LuSharon Wiley. Dr. Wiley made a PowerPoint presentation that gave Committee members an inside look at the impact of case management services at UWF.
4. Student Conduct Data. Dr. Brandon Frye, Dean of Students, provided the Student Affairs Committee with an overview of the Spring 2015 Student Conduct Data.

5. Graduating Student Survey was presented by Dr. Sarah Luczyk. During April 2014, UWF graduating undergraduate and graduate students were surveyed on their plans after commencement and their satisfaction with UWF. Dr. Luczyk shared the results from that survey with Board members.

6. PUBLIC COMMENT

Chair Bear asked Becky Luntsford if anyone had submitted a request to address the Board. She had received no requests.

7. CONSENT AGENDA ITEMS FOR APPROVAL

Chair Bear noted there were nine 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 Bear asked if anyone wishes to pull any item from the consent agenda for further discussion. There were none.

Chair Bear asked if there are no requests to discuss any additional consent agenda items, for a motion that the Board approve and adopt the recommendations of the Finance & Facilities, Academic Affairs, Audit & Operations, and Student Affairs Committees made during their meetings with respect to the matters set forth on the consent agenda.

A. Acceptance of Internal Auditing PCard Audit Reports 4th Quarter 2014-15
B. Acceptance of UWF Internal Auditing Reports: Vendor Master File 14/15-006 and Lab Safety & Security 15/16-001
C. Approval of BOT 13.01-09/15 Identify Theft Prevention Policy
D. Acceptance of Revised UWF Human Resources Policy HR 20.02-07/15 Recruitment, Selection and Appointment
E. Approval of Tenure as Condition of Employment
F. Approval of Repeal of UWF REG 3.008 Academic Probation, Suspension, Reinstatement
G. Approval of Authorization to Sign Checks
H. Promulgation of UWF REG 6.005 Statement of Intent
I. Repeal of UWF REG 6.0059 Purchases of Motor Vehicles
Motion by: Trustee Jay Patel
Seconded by: Trustee Dave Cleveland
Motion carried.

8. INFORMATION ITEMS

1. Update on UWF’s Supply Chain Logistics Management Program was presented by Dr. Tim O’Keefe, Dean, College of Business.

2. Fiscal Year 2014-15 Operating Budget Summary was presented by Ms. Colleen Asmus, AVP Financial Services.

3. Presidential Search Update. Chair Bear provided this update and discussed the timeline.

9. ACTION ITEMS

1. Chair Bear asked for a motion to Adopt the Resolution in Recognition of Trustee Richard Hough’s Distinguished Service.

Motion by: Trustee Suzanne Lewis
Seconded by: Trustee Dave Cleveland
Motion carried.

2. Chair Bear asked for a motion to Approve the Appointment of Board of Trustees Presidential Compensation and Contract Committee.

Motion by: Trustee Jay Patel
Seconded by: Trustee Pam Dana
Motion carried.

Chair Bear appointed Trustee Dave Cleveland to serve as chair of the committee. The composition of the Compensation and Contract Committee will include Trustees Dave Cleveland, Susan O’Connor, Garrett Walton, LuTimothy May, Bob Jones, Suzanne Lewis, and Ted Fox. Chair Bear also appointed himself to the Compensation and Contract Committee.


Motion by: Trustee Jay Patel
Seconded by: Trustee Ted Fox
Motion carried.

10. OTHER BUSINESS

Announcements: Other Activities & Upcoming Events

November 4-5 – Board of Governors Trustee Summit
  • Florida International University, Miami
BOT Committee Meetings will be held November 19
  • UWF Conference Center @ 9:00 a.m.
Board Meeting is scheduled for December 10
  • UWF Conference Center @ 9:00 a.m.
UWF Boards Holiday Reception is scheduled for the evening of December 10
  • Scenic Hills Country Club @ 5:30 p.m.
UWF’s 2015 Fall Commencement will be held December 12
  • Pensacola Bay Center
    - Morning Ceremony @ 10am
    - Platform Party Lunch
    - Afternoon Ceremony @ 2pm

Chair Bear stated if there is no further business to consider, this meeting is adjourned.

The meeting adjourned at 10:51 a.m.

Respectfully submitted,
Becky Luntsford, recording secretary