The meeting of the UWF Board of Trustees was called to order at 9:01 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 Compliance Committee:** Dick Baker, Audit and Compliance Committee Chair called the meeting to order and asked for a motion to approve their August 17, 2016 minutes.

Motion by: Trustee Bob Jones  
Seconded by: Trustee Greg Britton  
Motion carried.

**Finance, Facilities & Operations Committee:** Mort O’Sullivan, Finance and Facilities Committee Chair called the meeting to order and asked for a motion to approve their August 17, 2016 minutes.

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

**Academic Affairs Committee:** Bentina Terry, Academic Affairs Committee Chair called the meeting to order and asked for a motion to approve their August 17, 2016 minutes.

Motion by: Trustee Ted Fox  
Seconded by: Trustee Robert Sires  
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 17, 2016 minutes.

Motion by: Trustee LuTimothy May  
Seconded by: Trustee Jake Hebert  
Motion carried.

**Presidential Compensation & Contract Committee:** Dave Cleveland, Presidential Compensation & Contract Committee chair called the meeting to order and asked for a motion to approve their August 22, 2016 minutes.

Motion by: Trustee Ted Fox  
Seconded by: Trustee Suzanne Lewis
Motion carried.

FULL BOARD

Chair Bear called the full Board meeting to order at 9:07 a.m.

Becky Luntsford called roll with the following trustees present as noted here. Lewis Bear, Jr.; Dick Baker; Greg Britton; Dave Cleveland; Ted Fox; Jake Hebert; Bob Jones; Suzanne Lewis; LuTimothy May; Mort O'Sullivan and Jay Patel. Trustees Bob Sires and Bentina Terry participated by conference call.

Others attending:
Dr. Judy Bense, President; Dr. Martha Saunders, Provost & EVP for Academic Affairs; Dr. Steve Cunningham, VP Administrative Services; Ms. Pat Lott, General Counsel; Dr. George Ellenberg; Vice Provost; Dr. Jay Clune, AVP Dean Graduate School; Dr. Michael Huggins, Dean CSEH; Dr. Tim O'Keefe, Dean COB; Dr. Rick Harper, AVP Office of Economic Development & Engagement; Dr. Ed Ranelli, Faculty Emeritus; Dr. Steve Crawley, Dean CEPS; Dr. Steve Brown, Dean CASSH; Dr. Erma Lynn Kiehl, Dean College of Health; Dr. Bob Dugan, Dean University Libraries; Dr. Kim LeDuff, Dean/AVP of University College; Dr. Brandon Frye, Dean of Students; Ms. Colleen Asmus, AVP Financial Services; Mr. Jeffrey Djerlek, Assoc. Controller; Dr. Joffery Gaymon, AVP Enrollment Management; Ms. Megan Gonzalez, Executive Director, University Communications; Mr. Dan Lucas, CFO, UWF Foundation; Mr. John Warren, Chief of Police; Dr. Mark Roltsch, Asst. VP Research; Mr. Marc Churchwell, Director, MVRC; Ms. Anita Schonberger, Deputy General Counsel; Ms. Mica Harrell, Director, Wellness Services; Dr. Brice Harris, Asst. VP, OEDE; Ms. Missy Grace, Director, Alumni Relations; Ms. Karen Rentz, Director, Title IX Programs; Ms. Lisa Bernau, Asst General Counsel; Ms. Cynthia Talbert, Internal Auditor; Mr. Dan Bevil, Internal Auditor; Mr. Peter Robinson, Director, Environmental Health & Safety; Ms. Robin Zimmern, Assoc Dean, Student Affairs; Ms. Lauren Loeffler, Director, Career Services; Dr. Vannee Cao-Nguyen, Director, SDRC; Mr. Chip Chism, Parking/Transportation Services Director; Ms. Karen Emmons, Athletic Coordinator; Dr. Claudia Stanny, Director, CUTLA; Ms. Sandra Thompson, Director, ITS; Ms. Melanie Haveard, Exec Director and CTO, ITS; Mr. Ross Dahlstrom, Network Engineer; Ms. Ellen Till, Director, Business Affairs; Ms. Angie Jones, Director, Procurement; Dr. Pam Northrup, Sr. Assoc. Provost, Innovation Institute; Mr. William Coleman, Lead Classroom Technology Engineer, ITS; Mr. Eric Ingerman, Asst. Director, UCSA; Mr. John Macdonell, Webcast Engineer and Ms. Becky Luntsford, Recording Secretary.

1. CALL TO ORDER AND CHAIR’S REMARKS

Chair Bear welcomed everyone and explained the meeting was being webcasted.

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 rear 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 shared university news and academic kudos with the Board.

President Bense shared that in the Fall 2016 semester, UWF surpassed 13,000 in enrollment for the first time in the institution’s history. UWF reached 10,000 in enrollment in 2008; 12,000 in 2012 and the growth has been steady in recent years.

Dr. Bense explained that last month, Meredith Stemen and Kelly Wu, two UWF Department of Music students, competed against accomplished amateur musicians from the US, Asia and Europe in the Lancaster [Pennsylvania] International Piano Festival. Meredith advanced to the semi-finals and Kelly advanced to the finals and received an Honorable Mention. The goal of the festival is to combine an intensive educational program with an outstanding concert series presented by world-class pianists.

President Bense went on to report that UWF business students made a global impact over the summer through internships. The College of Business placed 64 student interns in organizations ranging from Pensacola-based businesses to global headquarters and even as far away as the Summer 2016 Olympic Games in Rio de Janeiro, Brazil. These internships provide our students with opportunity to observe the mechanics of a real business organization from the inside.

Dr. Bense went on to announce that UWF’s College of Arts, Social Sciences and Humanities will present the first installment of the 2016-2017 Experience UWF Downtown Lecture Series on October 6th. Dr. Jason Leddington, associate professor of philosophy at Bucknell University and magician, will present his lecture, “Magic: Enjoying the Impossible.” At the Museum of Commerce. The event is free and open to the public.

President Bense stated that UWF’s College of Education and Professional Studies recently recognized the Escambia County School District as an Outstanding Community Partner. This recognition is an acknowledgement of the many ties between the college and the school district such as the National Writing Project for educators’ professional development; lesson plans for field trips to Arcadia Mill Archeological Site; student teaching & internship program; and other initiatives and programs. Partnerships such as this provide UWF students, faculty and the community to engage with one another and have an impact on real-world issues faced by our community.

President Bense noted that The UWF College of Health and The Andrews Research & Education Foundation signed a memorandum of understanding to promote research, education, industry engagement and community outreach in the medicine and public health fields. This agreement will last three years and this type of opportunity opens communication and a path to explore health collaborations in education and research in the future.
She went on to report that Last month, UWF received a $25,000 gift from AT&T to support the enrichment and expansion of science, technology, engineering and math (STEM), educational outreach activities for K-12 students. This gift and partnership will not only support existing programs organized by the UWF Hal Marcus College of Science and Engineering, but it will also empower UWF faculty and students to continue engaging in hands-on learning experiences. In addition, it will provide resources needed to develop new initiatives to support local and regional schools.

President Bense announced that The UWF Office of Equity and Diversity will hold the UWF Men’s Conference – Agents of Change on October 13 in the UWF Conference Center. The conference will take an energetic approach to providing empowerment, embracing differences, inspiring action and facilitating a solution-oriented process for living a productive life. The Men’s Conference is a John C. Pace Symposium series event and is free and open to all.

President Bense gave the Board an update on UWF’s Research & Sponsored Programs.

For the period from **07/01/2016** through **09/26/2016**:  
- **42 Proposals** were submitted totaling **$20,839,004**  
- **28 Awards** were received totaling **$2,402,907**

President Bense continued her report by giving a UWF Advancement Update. She said she was pleased to report that University Advancement has had a very busy and productive first quarter, receiving nearly $6 million in gifts, pledges and planned gifts. Already they have achieved 118% for their Dollars in the Door yearly goal.

She provided some brief highlights of major gifts committed or received since the last Board of Trustees meeting in June:

- On July 1st the university received the Pensacola Museum of Art gift agreement worth $4.3 million in assets.
- Also in July, UWF Historic Trust Arcadia Mill received the Simpson Property gift: 3.7 acres and Simpson home, valued at nearly $160,000, which borders the Arcadia Mill property and part of the original mill property.
- In August, WUWF received a $1.1M planned gift from the Dr. Edward Boddy Family.
- At the beginning of this month, Pen Air Federal Credit Union announced their gift commitment of $1 M with the naming of Pen Air Federal Credit Union Field, the football field on UWF’s Main Campus.
- $90,000 received from Charles D. Gooden to UWF Football.
- $25,000 from Tim and Donna Haag to establish an endowment scholarship for non-Florida resident students.

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

Chair Bear called on Provost Martha Saunders to make the recognition presentation. Provost Saunders invited Dean Bob Dugan to the podium. Provost Saunders recognized Dr. Dugan for his work related to transforming the Pace Libraries in general and for his implementation of the Textbook Affordability Project in particular.

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 15, 2016 Board of Trustees meeting; June 15, 2016 UWF Boards Appreciation Dinner; September 12, 2016 Special Board of Trustees Meeting; and the September 15, 2016 Board of Trustees meetings. He asked for a motion to approve all sets of minutes as presented if there were no changes or corrections.

Motion by: Trustee Dick Baker
Seconded by: Trustee Jay Patel
Chair Lewis Bear, Jr. Aye
Vice Chair Mort O’Sullivan Aye
Trustee Dick Baker Aye
Trustee Greg Britton Aye
Trustee Dave Cleveland Aye
Trustee Ted Fox Aye
Trustee Jake Hebert Aye
Trustee Bob Jones Aye
Trustee Suzanne Lewis Aye
Trustee LuTimothy May Aye
Trustee Jay Patel Aye
Trustee Bob Sires Aye
Trustee Bentina Terry Aye
Motion passed unanimously.

5. COMMITTEE REPORTS

Audit and Compliance Committee – Dick Baker, Chair
The Audit & Compliance Committee met on August 17. The committee had four action items and two information items presented.
**Action Items**

1. The first action item was **Approval of Internal Auditing PCard Audit Reports – 4th Quarter (April 2016-June 2016) and the Annual Update (July 2015 – June 2016)** was presented by Ms. Betsy Bowers, Associate Vice President.

   During the 4th quarter, (11) departments encompassing 43 cardholders were examined on a sample basis. The most common findings for the 4th Quarter were: The Department Head did not review and sign the monthly reconciliation reports; The monthly reconciliation reports were not completed in a timely manner; and PCard files were returned to the PCard holder and not maintained by the approver/reconciler.

   A summary of the PCard audit results for Fiscal Year 2015/16 was presented. 34 departments encompassing 135 cardholders were examined. The most common findings for the Fiscal Year were: Failure to formally update the reconciler when changes occurred; Reconciliations were not completed in a timely manner; The Department Head did not sign reconciliation report; The JP Morgan bank statement was not received during the reconciliation process; and PCard files were returned to the PCard holder and not maintained by the approver/reconciler.

2. **Acceptance of the UWF Internal Auditing Reports Issued: Surplus Property 15/16 and Sustainable Economic Development Initiative** were presented by Betsy Bowers.

   The Surplus Property audit’s objective focused on the internal controls over the disposition of surplus assets for the university. A notable strength in the audit was that the auctioneer staff had developed strong internal controls ensuring accurate collections from the sale of property and security of assets during the auction. The audit included 3 recommendations to be addressed by management no later than December 16, 2016.

   The Sustainable Economic Development Initiative (SEDI)’s audit objectives were to evaluate controls over compliance and internal controls over compliance with the State Department of Economic Opportunity (DEO) grant agreement terms with the UWF Office of Economic Development and Engagement (OEDE). The grant provided $30M in funding over a 3-year period to 8 counties affected by the 2010 Deepwater Horizon oil spill.

   A notable strength identified was the collaborative teamwork of OEDE, Research and Sponsored Programs, and General Counsel who work to refine and enhance the contract requirement facilitating ongoing contract compliance and monitoring and protection for funding. The audit included 2 recommendations to be discussed by management with Florida DEO and reach decisions by Oct. 2016.
3. **Acceptance of Florida Auditor General Statewide Bright Futures Audit for Fiscal Years 2013/14 – 2014/15** was presented by Ms. Betsy Bowers.

The Florida Auditor General conducted an operational audit of the administration of the Florida Bright Futures Scholarship Program for Florida’s public universities and colleges. Our most recent audit was completed for fiscal years ending June 30, 2014, and June 30, 2015. There were no findings for UWF.

4. **Approval of the 2016 Florida Educational Equity Act** Report was presented by Ms. Karen Rentz, Interim Equal Opportunity Officer.

The Florida Education Equity Act Report is completed annually by each Florida public university and includes information on the University’s progress in implementing strategic initiatives related to equity and access in academic services, programs, and student enrollment; equity in athletics; and equity in employment as required by Regulation 2.003 Equity and Access.

Each University’s Florida Educational Equity Act Report is approved by the Board of Trustees and is submitted to the Board of Governors. The Student Enrollment and Employment reporting focuses on females and members of specified racial/ethnic groups. The Athletics portion of the report focuses on gender equity on the basis of Accommodation of Interests and Abilities. The 2016 Florida Education Equity Report is based on 2014-2015 data.

**Information Items**

1. Betsy Bowers provided the committee with an Internal Auditing & Compliance Update on Activities.


**Finance, Facilities & Operations Committee – Mort O’Sullivan, Chair**

The Finance & Facilities Committee met on August 17 and had two action items and five information items presented.

**Action Items**

1. Betsy Bowers provided the committee with an Internal Auditing & Compliance Update on Activities.

Information Items

The first (4) information items were presented by Dr. Steve Cunningham, VP and CFO.

1. **Parking Permit Rates** – Dr. Cunningham explained that the Board had directed staff to prepare information on the potential impact of parking permit revenue reduction. He explained that rolling back parking permit prices to 2014/15 rates or decreasing current rates by 5% will result in a savings to the University community on prices for permits but will also result in a decrease in revenue in the Parking Services account.

After discussion among the Trustees, I directed Dr. Cunningham to place this item on the next Committee meeting agenda for consideration and further discussion by the Finance, Facilities & Operations Committee. I asked that the report include the implications of the revenues, expenses, and identifying how, if rolling back fees as proposed, will affect university plans and budgets. Dr. Cunningham explained that the BEI Board has also asked for this additional information and he added that their feedback will prove helpful to the BOT Finance, Facilities and Operations Committee.

2. **Business Enterprises, Inc. Update** - Dr. Cunningham reported on the negotiation meetings with Stonebrook regarding the Scenic Hills Golf Course.

3. Dr. Cunningham provided the committee with a **University Park Facility Update**. The University Park mixed use building project will incorporate Intercollegiate Athletics & College of Health facilities along with the regional FSU Medical School. The estimated project budget is $6,846,142. Contracts were finalized and issued in August 2016 to Caldwell Associates Architects for Design Services and to Childers Construction Company for Construction Manager at Risk, Pre-construction Services. The project is anticipated to be substantially complete in December 18, 2017 with final completion on January 22, 2018.

4. Dr. Cunningham gave a **Laboratory Sciences Annex Update**. This project is being designed to serve the Chemistry, Biology and Center for Environmental Diagnostics and Bioremediation programs with additional research space. The total estimated project budget for the three phases is $27M. Contracts were finalized and issued in August 2016 to Caldwell Associates Architects for Design Services and to Greenhut Construction Company for Construction Manager at Risk, Pre-construction Services. The project is anticipated to be substantially complete in July 2018 with final completion in August 2018.

5. A PowerPoint presentation on **Textbook and Instructional Material Affordability Reporting** was made by Dr. George Ellenberg, Vice Provost. Dr. Ellenberg provided a highlight of the report showing that UWF met the BOG’s July 8th deadline with a successful 98% compliance rate of textbook orders completed for the Fall 2016 term. A draft of the Textbook and Instructional Material Affordability Report was presented to the Trustees. A final version will be presented later in today’s agenda for the full Board’s approval.
**Academic Affairs Committee – Bentina Terry, Chair**

The Academic Affairs Committee met on August 17. They had three action items and no information items presented.

**Information Items**

1. A full **Textbook and Instructional Material Affordability Report** presentation was made by Vice Provost George Ellenberg earlier in the day during the Finance, Facilities & Operations Committee. I asked the Academic Affairs Committee members if they had any further questions for Dr. Ellenberg. No one did, so we moved on with our agenda.

2. Dr. Ellenberg presented the Committee with a **Summary of Degree Program Changes for 2015-2016**. George explained all actions made to degree programs including: new, deleted, modified, purged, and reinstated programs.

3. **Metrics Strategies.** Dr. Kim LeDuff, Dean and Associate Vice Provost, and Dr. Joffery Gaymon, Associate VP. Drs. LeDuff and Gaymon provided the Committee with a PowerPoint presentation which addressed (3) overarching strategies that UWF can implement over the next (3) years to ensure long-term success.

**Student Affairs Committee – Jay Patel, Chair**

The Student Affairs Committee met on August 17 and had three information items presented.

**Information Items**

1. **Case Management: The Year in Review** was presented by Dr. Brandon Frye, Dean of Students - on behalf of Dr. LuSharon Wiley - who was unable to attend. This presentation gave the Committee a look at the impact of case management services at UWF.

2. Next, Dr. Frye presented the **Office of Student Rights and Responsibilities: Three-Year Trend Data** to the Student Affairs Committee.

3. **Title IX (Sexual Misconduct, Sexual Violence and Gender-based Discrimination) Update** was presented by Ms. Karen Rentz, Title IX Programs Director. Beginning in 2013, the Board of Trustee’s Student Affairs Committee has received yearly Title IX updates. Ms. Rentz’s presentation provided an update on UWF’s Title IX statistics, the new sexual violence landing page, and new Title IX video training options available for students and faculty/staff.
6. **PUBLIC COMMENT**
Chair Bear asked Becky Luntsford if anyone had submitted a request to address the Board. Ms. Luntsford had received no requests.

7. **CONSENT AGENDA ITEMS FOR APPROVAL**
Chair Bear noted there were five 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 there were any requests to pull any consent agenda items for further discussion. There were no requests.

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

A. Approval of Internal Auditing PCard Audit Reports – 4th Quarter (April 2016 – June 2016)
B. Approval of Internal Auditing Reports Issued: Surplus Property; Sustainable Economic Development Initiative (SEDI)
D. Approval of Florida Auditor General Statewide Bright Futures Audit for Fiscal Years 2013/14 – 2014/15
H. Approval of 2016 Florida Equity Report
J. Approval of Issuance of Debt by UWF Foundation to Refund Student Housing Bonds

Motion by: Trustee Dave Cleveland
Seconded by: Trustee Dick Baker

Chair Lewis Bear, Jr. Aye
Vice Chair Mort O’Sullivan Aye
Trustee Dick Baker Aye
Trustee Greg Britton Aye
Trustee Dave Cleveland Aye
Trustee Ted Fox Aye
Trustee Jake Hebert Aye
Trustee Bob Jones Aye
Trustee Suzanne Lewis Aye
Trustee LuTimothy May Aye
Trustee Jay Patel Aye
Trustee Bob Sires  Aye
Trustee Bentina Terry  Aye
Motion passed unanimously.

8.  ACTION ITEMS

1.  Approval of Textbook and Instructional Material Affordability Reporting was presented by Vice Provost George Ellenberg and Dr. Bob Dugan, Dean, University Libraries.

Chair Bear asked for a motion to Approve Textbook and Instructional Material Affordability Report as presented.

Motion by: Trustee Mort O'Sullivan
Seconded by: Trustee Jake Hebert
Chair Lewis Bear, Jr. Aye
Vice Chair Mort O’Sullivan  Aye
Trustee Dick Baker   Aye
Trustee Greg Britton  Aye
Trustee Dave Cleveland  Aye
Trustee Ted Fox   Aye
Trustee Jake Hebert  Aye
Trustee Bob Jones    Aye
Trustee Suzanne Lewis  Aye
Trustee LuTimothy May  Aye
Trustee Jay Patel    Aye
Trustee Bob Sires    Aye
Trustee Bentina Terry  Aye
Motion passed unanimously.

2.  Approval of Revisions to UWF Historic Trust Bylaws was presented by Dr. Brendan Kelly, Vice President University Advancement.

Chair Bear asked if the Pensacola Museum of Art Board is an advisory board, or is it a board of directors who can take action without approval by the UWF Historic Trust Board and Board of Trustees. Dr. Kelly clarified that the PMA Board is an advisory board. Every action the PMA Board proposes would have to be approved by the UWF Historic Trust Board and the Board of Trustees.

Chair Bear asked for a motion to Approve the Revisions to the UWF Historic Trust Bylaws as proposed.
Motion by: Trustee Suzanne Lewis
Seconded by: Trustee Dick Baker
Chair Lewis Bear, Jr. Aye
Vice Chair Mort O’Sullivan Aye
Trustee Dick Baker Aye
Trustee Greg Britton Aye
Trustee Dave Cleveland Aye
Trustee Ted Fox Aye
Trustee Jake Hebert Aye
Trustee Bob Jones Aye
Trustee Suzanne Lewis Aye
Trustee LuTimothy May Aye
Trustee Jay Patel Aye
Trustee Bob Sires Aye
Trustee Bentina Terry Aye
Motion passed unanimously.

3. **Ratification of Collective Bargaining Agreement Reopener 2016-2017** was presented by Dr. Brendan Kelly, Vice President University Advancement.

Chair Bear asked for a motion to Ratify the Collective Bargaining Agreement Reopener 2016-2017 as presented.

Motion by: Trustee Dick Baker
Seconded by: Trustee Jake Hebert
Chair Lewis Bear, Jr. Aye
Vice Chair Mort O’Sullivan Aye
Trustee Dick Baker Aye
Trustee Greg Britton Aye
Trustee Dave Cleveland Aye
Trustee Ted Fox Aye
Trustee Jake Hebert Aye
Trustee Bob Jones Aye
Trustee Suzanne Lewis Aye
Trustee LuTimothy May Aye
Trustee Jay Patel Aye
Trustee Bob Sires Aye
Trustee Bentina Terry Aye
Motion passed unanimously.
4. **Appointment of Officer Nominations Ad hoc Committee** was presented by Chair Bear.

The Bylaws of the UWF BOT indicate that the Chair and Vice Chair of the Board are to be selected at the last regularly-scheduled meeting of the calendar year for a two-year term to begin January 1st.

Chair Bear stated that his term as Chair and Trustee O’Sullivan’s term as Vice Chair will be completed as of Dec. 31, 2016 and officers should be elected at the December 8, 2016 Board meeting for new terms to commence January 1, 2017.

Chair Bear recommended Trustee Bentina Terry to serve as Chair of the Committee, Trustee Dick Baker, and Trustee Jay Patel to serve on the Officer Nominations Ad hoc Committee.

Chair Bear charged the committee to present Chair and Vice Chair nominations at the December 8, 2016 Board of Trustees meeting for consideration by the full Board.

Chair Bear asked for a motion to Approve the appointments of Trustees Bentina Terry, Dick Baker and Jay Patel to the Officer Nominations Ad hoc Committee.

Motion by:                   Trustee Suzanne Lewis
Seconded by:                 Trustee Ted Fox
Chair Lewis Bear, Jr.        Aye
Vice Chair Mort O’Sullivan   Aye
Trustee Dick Baker           Aye
Trustee Greg Britton         Aye
Trustee Dave Cleveland       Aye
Trustee Ted Fox              Aye
Trustee Jake Hebert          Aye
Trustee Bob Jones            Aye
Trustee Suzanne Lewis        Aye
Trustee LuTimothy May        Aye
Trustee Jay Patel            Aye
Trustee Bob Sires            Aye
Trustee Bentina Terry        Aye
Motion passed unanimously.

5. **Appointment of Presidential Performance Evaluation Metrics ad Hoc Committee** was presented by Chair Bear.

Chair Bear asked Trustee Dave Cleveland to serve as Chair of the Committee, Trustee Bob Jones and Trustee Suzanne Lewis to serve on the Presidential Performance Evaluation Metrics Ad hoc Committee. Trustees Cleveland, Jones and Lewis agreed to serve.
Chair Bear asked for a motion to approve the appointments of Trustees Dave Cleveland, Bob Jones and Suzanne Lewis to the Presidential Performance Evaluation Metrics Ad hoc Committee.

Motion by: Trustee Dick Baker  
Seconded by: Trustee Jay Patel  
Chair Lewis Bear, Jr. Aye  
Vice Chair Mort O’Sullivan Aye  
Trustee Dick Baker Aye  
Trustee Greg Britton Aye  
Trustee Dave Cleveland Aye  
Trustee Ted Fox Aye  
Trustee Jake Hebert Aye  
Trustee Bob Jones Aye  
Trustee Suzanne Lewis Aye  
Trustee LuTimothy May Aye  
Trustee Jay Patel Aye  
Trustee Bob Sires Aye  
Trustee Bentina Terry Aye  

Motion passed unanimously.

9. INFORMATION ITEMS

1. The Cost of Online Education. Dr. Pam Northrup, Senior Associate Professor made this presentation to the Board.

2. Fiscal Year 2015-16 Final Operating Budget Summary. Ms Colleen Asmus, Associate Vice President for Finance gave this report and answered questions from the trustees on the budget summary.

Trustees Cleveland, Jones and Lewis asked Vice President Steve Cunningham and Ms. Asmus to include in forthcoming quarterly reports presented to the Board of Trustees, all substantial changes, detailed explanations of expenditures and authority specifically in the category of carry forward. The request was made so trustees can better understand the operating budget summary reports and carry forward funds.

3. Presentation of 50th Anniversary Plan and Brand Platform. Dr. Brendan Kelly, Vice President for University Advancement and Ms. Megan Gonzalez, Executive Director, University Marketing and Communications made this presentation.
10. OTHER BUSINESS

OTHER ACTIVITIES AND UPCOMING EVENTS
- October 13, 10am – 1pm: Join President Bense for her End Zone Celebration to be held at the UWF Field House.
- November 8, 9am: UWF BOT Committee Meetings
- December 8, 9am: UWF BOT Meeting
- December 8, 5:30pm: UWF Boards Holiday Reception

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

The meeting adjourned at 11:43 a.m.

Respectfully submitted,
Becky Luntsford, recording secretary