

MINUTES

UWF Special Board of Trustees Conference Call Meeting

UWF Nautilus Chamber, Bldg. 22, Rm. 255

November 1, 2018

FULL BOARD

I. CALL MEETING TO ORDER/ROLL CALL

Chair O'Sullivan called the full Board meeting to order at 9:03 a.m.

Becky Luntsford called roll with the following trustees present: Dave Cleveland, Adrienne Collins, Bob Jones, Brandon Malone, Mort O'Sullivan, David Ramsey and Alonzie Scott.

Trustees Dick Baker, Lewis Bear, Jr. Greg Britton, Jill Singer and Bob Sires participated by phone.

Trustee Suzanne Lewis was absent.

Others attending:

Dr. Martha Saunders, President; Dr. George Ellenberg, Provost and Senior Vice President; Dr. Pam Northrup, VP, Innovation and Strategic Research; Ms. Pam Langham, General Counsel; Mr. Howard Reddy, VP, University Advancement; Dr. Joffery Gaymon, VP Division of Enrollment & Student Affairs; Dr. Kim LeDuff, VP Academic Engagement; Dr. Kimberly McCorkle, Interim Vice Provost; Ms. Betsy Bowers, Interim VP, Finance & Administration; Ms. Janice Gilley, Associate Vice President, External Affairs; Dr. Melinda Bowers, Director, Facilities Operations & Emerald Coast Campus; Dr. Tim O'Keefe, Dean COB; Dr. Steve Brown, Dean CASSH; Dr. William Crawley, Dean CEPS; Dr. Brandon Frye, Dean of Students; Dr. Ed Ranelli, Director Center for Entrepreneurship; Mr. Rob Overton, Executive Director, Historic Trust; Police Chief Marc Cossich; Dr. Denise Seabert, Dean, College of Health; Ms. Michele Manassah, Director Health and Wellness; Ms. Megan Gonzalez, Executive Director, University Communications; Ms. Jamie Sprague, Associate Director, Human Resources; Ms. Kelley Brundage, University Registrar; Ms. Angie Jones, Director, Procurement and Contract Services; Mr. Andrew Romer, Senior Executive Specialist, Governmental Relations; Ms. Cynthia Talbert, Internal Auditor III; Mr. Matt Packard, Compliance Officer, Internal Auditing; Mr. Dan Lucas, CFO, UWF Foundation; Dr. Vannee Cao-Nguyen, Director, SDRC; Mr. Dave Scott, Athletics Director; Dr. Jim Hurd, Senior Associate VP Student Affairs Administration; Dr. Claudia Stanny, Director, CUTLA; Mr. Ross Dahlstrom, Network Engineer; Mr. Chase Green, BOT IT; Mr. Eric Ingerman, Sound Engineer; Ms. Kat Zatapkova, BOT Student Assistant and Ms. Becky Luntsford, Recording Secretary.

II. CHAIR'S GREETING

Chair O'Sullivan thanked everyone for participating in the meeting.

III. PUBLIC COMMENT

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

IV. INFORMATION ITEM

- 1. Capital Projects Certification to Florida Board of Governors.** President Martha Saunders, Vice President of Finance and Administration, Betsy Bowers and General Counsel Pam Langham presented this item to the Board.

On September 19, 2018, FL BOG Chairman Ned Lautenbach asked all Board Chairs and Presidents to undertake a review of the funding sources of all university capital projects that have been approved by the Boards of Trustees for the period July 1, 2008, to present. In addition, he asked that the President, the Chief Financial Officer, and the General Counsel certify to the respective Board of Trustees and to the Board of Governors that the funding sources used were legally available for the projects.

The certification is due the BOG on November 2, 2018.

VI. OTHER BUSINESS

None.

The meeting adjourned at 9:08 a.m.

Respectfully submitted,
Becky Luntsford, recording secretary