

Minutes

Finance, Facilities & Operations Committee

Meeting UWF Board of Trustees

UWF Conference Center, Bldg. 22

November 6, 2019

Committee Chair, Trustee Suzanne Lewis called the meeting to order at 9:56 a.m.

Trustees Dave Clevel and Lewis Bear, Jr were in attendance.

Other Trustees in attendance: Greg Britton, Bob Jones, Zenani Johnson, Mort O'Sullivan and Sherry Schneider.

Trustees Adrienne Collins, Alonzie Scott and Jill Singer joined by conference phone.

Others in attendance:

President Martha D. Saunders; Provost & Senior Vice President George Ellenberg; Dr. Kim LeDuff, VP Academic Engagement; Dr. Kimberly McCorkle, Vice Provost; Ms. Betsy Bowers, VP, Finance & Administration; Ms. Pam Langham, General Counsel; Dr. Melinda Bowers, Director, Facilities Operations & Emerald Coast Campus; Ms. Jamie Sprague, Director Human Resources; Dr. Brandon Frye, Dean of Students; Dr. Ed Ranelli, AVP and CEO, BEI; Ms. Cindy Talbert, Internal Auditor, Internal Auditing & Management Consulting; Mr. Matt Packard, Compliance Officer, Internal Auditing; Dr. Elizabeth Benchley, Archaeology; Mr. Dan Lucas, CFO, UWF Foundation; Ms. Elizabeth Mrachek, PCard Auditor, Internal Auditing & Management Consulting; Ms. Colleen Asmus, University Controller; Mr. Jeff Djerlek, Assistant Controller; Ms. Christina Bolte, Archaeology Student; Mr. Ross Dahlstrom, Network Engineer; Mr. Chuck Bell, Telecommunications; Mr. Chase Green, BOT IT; Mr. Cody Thurber, BOT IT; Mr. Angel Sedillo, Sound Engineer; and Ms. Katarina Zatapkova, BOT Graduate Assistant.

### **CHAIR'S GREETING**

Chair Lewis welcomed all those present and explained there was one information item on the agenda.

### **INFORMATION ITEM**

#### **1. Campus Master Plan Update.**

The University Campus Master Plan (CMP) is updated every five (5) years as required by Section 1013.30, Florida Statutes. Vice President for Finance and Administration, Ms. Betsy Bowers, provided the Committee with an overview of activities to date related to the upcoming Campus Master Plan process.

**ADJOURNMENT**

With no further Finance, Facilities & Operations Committee items to discuss, the meeting was adjourned at 10:02 a.m.

Respectfully submitted,

Becky Luntsford, Assistant Corporate Secretary