

MINUTES

August 20, 2004

Finance, Administration and Audit Committee

Administrative Assistant Faye Bowers called roll at 8:48 a.m. with Committee Chair K.C. Clark and Trustees Marny Gilluly and Sharon Hess-Herrick present. Trustee Lornetta Epps had a conflict in her schedule and could not attend.

Approve 6/17/04 Minutes.

Motion by: Trustee Gilluly

Second by: Trustee Hess Herrick

Approved unanimously

Action Items (Items 1 and 2 were approved together.)

i. Governor's Initiatives

Approval of proposed Differential Tuition Plan the UWF BOT seeks authority to institute based on Block Fees, Program Costs, Demand, Time and Type of Delivery and Place. The Differential Tuition rates will be updated by the BOT each year based on the most current data. Dollars generated from the Differential Tuition will be returned to the programs of origination. Associate VP, Dr. Jerry Norris, Office of University Planning gave a PowerPoint presentation and Mrs. Janice Perkins Gilley, Director of UWF Governmental Relations shared legislative information regarding the proposal. Chair Clark said that growth and success for UWF do not come without pain.

Motion by: Trustee Hess Herrick

Second by: Trustee Gilluly

It passed unanimously.

ii. Approve naming of UWF Music Wing

A proposal, introduced by Dr. Dean Van Galen, VP for Development, naming the UWF Music Wing in honor of the late Dr. Grier M. Williams was verbally applauded and supported. Dr. Van Galen confirmed that all procedures by the Honorary Awards Committee and BOT procedures had been adhered to on July 8, 2004. Chair Clark said "What a wonderful way to honor such an influential man." Trustee Hess Herrick was thrilled and conveyed that Dr. Williams made the UWF music program what it has become, in addition to supporting Escambia and Santa Rosa Counties' music programs.

Motion by: Trustee Hess Herrick

Second: Chair Clark

It passed unanimously.

iii. Approve FY 05-06 Capital Improvement Trust Fund (CITF) Plan

Chair Clark called upon Dr. Cornelius Wooten, VP for Administrative Affairs who commented regarding the gymnasium repair, Health Center, Rock-climbing wall and Child Care Center noting the Health Center and Child Care

Center are in very bad condition. Chair Clark questioned whether there were alternative methods of financing the Child Care and Health Centers. Dr. Jim Barnett, Associate VP for Facilities Management said that had not been queried. Trustee Hess Herrick said private lenders are hesitant due to capping costs for students' children. President Cavanaugh stated these monies must be used on new construction. Dr. Wooten said that Drs. Barnett and Debbie Ford had talked regarding numbers but no formal analysis has been done. Dr. Jeff Pollard commented that we must consider the difference between childcare and ERCCD. Privatization would lose the ERCCD Mission. Chair Clark reassured folks saying we are looking at alternatives...we're not eliminating either of these and asked Dr. Pollard to possibly report findings at a future meeting. Director Perkins-Gilley offered that President Cavanaugh had spoken with Governor Bush regarding all universities having more funding but the House and Senate weren't very agreeable previously.

Motion by: Trustee Hess Herrick

Second by: Trustee Gilluly

It passed unanimously.

iv. **Approve FY 05-06- 2009/10 Fixed Capital Outlay Plan**

Chair Clark asked Dr. Barnett to detail the proposed changes. Dr. Barnett said the campus will develop through the SOF BOG, with continuation of roads, prior items approved when traffic counts increase on University Parkway, 10 Mile Road and Chemstrand. Dr. Wooten mentioned this is required in our yearly plan submitted to the Department of Colleges and Universities and items are shuffled from year to year. Projections indicate that enrollment will continue to grow and the county will improve roads as indicated in our Master Plan. Dr. Barnett conveyed that when these projects are funded through the SOF...they will be done.

Motion by: Trustee Gilluly

Second by: Trustee Hess Herrick

It passed unanimously.

v. **Approve UWF 01-02 Master Plan – Amendment #1**

Approval for Amendment #1 was introduced by Dr. Cornelius Wooten who indicated that the BOT approved the plan in February 2003 and that the university can modify changes we see based on enrollment. He said the new administration goals and projects will interface with Escambia County for the 5 year capital projects.

Motion by: Trustee Hess Herrick

Second: Trustee Gilluly

It passed unanimously.

vi. **Approve Parking Rule**

An overview to approve the parking rule by Ms. Gina DeJulio, University Counsel who addressed the committee saying this is not a new rule, we are just incorporating the option to file an appeal via email. There will be no increases

and this is clarification of a minor adjustment. Chair Clark questioned future changes? Ms. DeJulio responded this simplifies the rule to be user friendly. At the next BOT meeting, trustees will receive a version indicating strike-thru and underlined changes.

Motion by: Trustee Gilluly

Second by: Trustee Hess Herrick

It passed unanimously.

Discussion

OWC Joint Campus Classrooms

Trustee Eddie Phillips had previously asked for information regarding OWC Joint Classrooms and Chair Clark commented that Mrs. Perkins Gilley makes her annual treks to Tallahassee to bat for us with the legislators, as does Dr. Cavanaugh. Dr. Wes Little added that space at FWB is desperately needed. Mrs. Perkins Gilley referred to the PECO list which has included this item for several years and that OWC and UWF haven't received funding in spite of submission. President Cavanaugh credited Mrs. Perkins Gilley for her conversations with the House and Senate, pushing for partnerships, set aside for PECO. Dr. Wes Little said the need for building at FWB is critical and that he appreciates the BOT's continued support.

Informational

FIHMC Update

Chair Clark welcomed Mrs. Carol Carlan, Chairman of the newly created FIHMC Board of Directors and Dr. Ken Ford, director of the institute. Mrs. Carlan expressed her delight in attending the BOT meeting as well as FIHMC and UWF being partners in growth and exploration for Pensacola. She, also, said that she or her designee would give a report at all BOT meetings and that she is thrilled to be on the FIHMC BOD with Collier Merrill, our BOT chair. Institute Director, Dr. Ken Ford announced that he, too, is pleased with the institute's progress, the staff is busy working with statewide firms to acquire federal grants and proposals. He said he wishes to work closely with President Cavanaugh and his staff for the public benefit and that he appreciates the BOT's support.

Mrs. Carlan stated that she looks forward to UWF and FIHMC working together to continue to attract world class scientists and technologies which will foster our success. She encouraged us to remain mindful of the partnership and that she enjoys being a part of our team.

Committee Chair Clark said he looks forward to meeting with Mrs. Carlan personally and that we should all tune in to NPR for Dr. Ford's weekly address. Although this partnership is unique and under a microscope, we can prove that the relationship works, even in a challenging environment. He complimented the institute with having a spectacular Board.

President Cavanaugh offered congratulations on launching the FIHMC BOD and said he certainly looks forward to "as in Casa Blanca" a long and working relationship.

Other Business

Regarding the Auditor General findings, Associate Vice President Betsy Bowers informed the BOT that corrective action is being taken and that the response to the Auditor General will be forwarded to the trustees for review.

Chair Clark asked if there were other announcements. If not, this meeting is adjourned.

Adjournment occurred at 9:55 a.m.

Respectfully submitted,

Faye H. Bowers
Assistant Secretary to the Board of Trustees