



AGENDA

**THE UNIVERSITY OF WEST FLORIDA
SPECIAL BOARD OF TRUSTEES MEETING**

**November 1, 2018
9:00 a.m. CST**

**University of West Florida
UWF Nautilus Chamber, Bldg. 22, Rm. 255
11000 University Parkway, Pensacola, FL 32514**

- I. Call to Order/Roll Call Mort O’Sullivan, Chair
 - II. Chair’s Greeting Mort O’Sullivan
 - III. Public Comment
 - IV. Information Item
 - 1. Capital Projects Certification to Florida Board of Governors
 - V. Other Business
- Adjournment

UWF Board of Trustees Meeting
Special Full Board Meeting
Thursday, November 1, 2018

Item: Capital Projects Certification to FL Board of Governors

Proposed Action: Informational

Background Information:

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.

Implementation Plan: The certification is due to the BOG on November 2, 2018.

Fiscal Implications: NONE

Supporting documents:

September 19, 2018, letter from FL BOG

Signed Certification documents

Chart of all BOT approved university capital projects for the period July 1, 2008, to present

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Facilitator/Presenter: Dr. Martha Saunders, President
Betsy Bowers, Vice President, Finance & Administration
Pam Langham, General Counsel



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

Florida Board of Governors
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September 19, 2018

Dear Boards of Trustees Chairs and Presidents:

In addition to the independent review of university financial controls and processes that will be conducted by an outside firm, we are requesting each university to undertake a review of the funding sources for all university capital projects approved by a board of trustees since July 1, 2008 to the present. Similar to the process the University of Central Florida is implementing, we ask that the President, the Chief Financial Officer, and the General Counsel certify to the board of trustees and to the Board of Governors that the funding sources used were legally available for the projects as authorized in chapter 1013, Florida Statutes, or as otherwise authorized in the General Appropriations Act.

Thank you for your assistance with this important endeavor. If you have any questions, please do not hesitate to contact Chancellor Criser.

Respectfully,

A handwritten signature in blue ink that reads "Ned C. Lautenbach".

Ned C. Lautenbach
Chair, Florida Board of Governors

c: Board of Governors Members
Marshall M. Criser III, Chancellor
Tim Jones, Vice Chancellor, Finance and Administration
Vikki Shirley, General Counsel
University Chief Financial Officers
University General Counsels