

Minutes

Special Conference Call Meeting of the Finance, Facilities & Operations Committee Meeting
UWF Board of Trustees
March 16, 2017

Committee Chair, Mort O'Sullivan called the meeting to order at 10:30 a.m. with the following committee members participating by conference call: Mort O'Sullivan, Dave Cleveland and Suzanne Lewis.

Trustees who joined by conference call: Lewis Bear, Jr., Bob Jones and Bob Sires.

Others in attendance:

Dr. George Ellenberg, Interim Provost; Dr. Steven Cunningham, VP Finance & Administration; James Felder, Interim General Counsel; Dr. Jay Clune, Vice Provost and Becky Luntsford, Assistant Corporate Secretary to the Board of Trustees.

President Martha Saunders participated by conference call.

CHAIR'S GREETING

Trustee O'Sullivan welcomed everyone in attendance and explained the Committee has two action items on the agenda.

ACTION ITEMS

1. Rescind Committee Recommendation of February 21, 2017.

Chair O'Sullivan opened the meeting by reminding committee members that at the February 21, 2017 meeting of the Finance, Facilities and Operations Committee, increases to some and decreases to other existing Material and Supply (M&S) Fees were requested and the approval of new M&S fees was requested. The Committee engaged in an extensive discussion and the Committee determined to move the issue to the March 23, 2017 meeting of the full Board for additional discussion, without approving or denying the requested new M&S Fees and M&S Fee changes.

Chair O'Sullivan stated that based on information obtained after the February 21, 2017 Committee meeting, the university is now requesting the Committee amend the action taken at that meeting to move the issue to the full Board on March 23, 2017 for additional consideration. Instead, the university requests that the Committee move the M&S Fee item to the May 25, 2017 Finance, Facilities & Operations Committee meeting for additional discussion.

Chair O'Sullivan asked for a motion to rescind the Finance, Facilities and Operations Committee's recommendation of February 21, 2017.

Trustee Dave Cleveland asked if the minutes from the February 21, 2017 Committee meeting clearly state the Committee's decision to send the item to the Full Board for further discussion. Chair O'Sullivan and Becky Luntsford confirmed the minutes reflect such.

Motion by: Trustee Dave Cleveland

Seconded by: Trustee Suzanne Lewis

All Committee members in favor.

Motion carried.

2. Table New and Changes to Material and Supplies Fees for Academic Year 2017-18 to a Future Committee Meeting.

Chair O'Sullivan asked for a motion to table new and changes to Material and Supplies Fees for Academic Year 2017-18 to a future committee meeting.

Trustee Suzanne Lewis asked that this item be the first item of business at the next Finance, Facilities and Operations Committee meeting. Chair O'Sullivan agreed.

Motion by: Trustee Suzanne Lewis

Seconded by: Trustee Dave Cleveland

All Committee members in favor.

Motion carried.

OTHER COMMITTEE BUSINESS

None

ADJOURNMENT

With no further Finance, Facilities & Operations items to discuss, the meeting was adjourned at 10:40 a.m.

Respectfully submitted,

Becky Luntsford, Assistant Corporate Secretary