



## AGENDA

### **UWF Business Enterprises, Inc. (BEI) Board of Directors Virtual Meeting**

September 26, 2022

1:00 p.m. CST

Virtual Meeting

University of West Florida

*The public may join this virtual Board of Directors meeting at [zoom.us/join](https://zoom.us/join).  
The meeting ID is 89776925238, Passcode 142148.*

<b>Welcome/Call to Order/Agenda</b>	C. Ray Jones, Chair
<b>Roll Call/Quorum/Approval of Minutes</b> April 25, 2022 Board Meeting	Susan O'Connor, Vice Chair
<b>University Update</b>	President Martha Saunders
<b>Treasurer Report</b>	Chula King
<b>CEO Report</b>	Ed Ranelli
<b>Public Comments</b>	Chair Jones
<b>Action Items</b> 1) Draft Audited Financial Statements for June 30, 2022	James Moore & Co.
<b>Information Items</b> 1) Third Amendment to Aramark Agreement 2) Budget to Actual Comparison	Ed Ranelli Suzanna Daughtry
<b>Other Business</b>	Chair Jones
<b>Adjournment</b>	