



UWF Business Enterprises, Inc. Board of Directors Meeting

University of West Florida

Conference Center Lounge, Building 22

April 15, 2019

Agenda

(12:30 Lunch; 1:00 Meeting)

Welcome/Open Remarks/Introductions

Dave Cleveland, Chairperson

Call to Order/Agenda

Chair Cleveland

Roll Call/Quorum/Approval of Minutes
November 19, 2018 Board Meeting

Susan O'Connor, Secretary

University Update

President Martha Saunders

Treasurer's Report

Chula King

CEO's Report

Ed Ranelli

Public Comments

Chair Cleveland

Action Items

- 1) Form 990 and 990T
- 2) BEI 2019-2020 Meeting Schedule
- 3) Argonaut Village Building 1 Lease Agreement
- 4) BEI 2019-2020 Budget

Ed Ranelli

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Information Items

- 1) BEI Budget to Actual
- 2) BEI FY19 External Audit Entrance
- 3) BEI Policies and Internal Controls
- 4) Quarterly Expenditure Plan: Tenant Improvements Building 1

Carole Reed

Clifton Larson Allen

Ed Ranelli

Ed Ranelli

Other Business

Chair Cleveland

New Business

Chair Cleveland

Adjournment