



AGENDA

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

November 28, 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.

The meeting ID is 83429823094, Passcode 980376.

Welcome/Call to Order/Agenda	Susan O'Connor, Vice Chair
Roll Call/Quorum/Approval of Minutes September 26, 2022 Board Meeting	Suzanna Daughtry / Susan O'Connor, Vice Chair
University Update	President Martha Saunders
Treasurer Report	Chula King
CEO Report	Ed Ranelli
Public Comments	Vice Chair O'Connor
Action Items	
1) Final Audited Financial Statements for June 30, 2022	Ed Ranelli
2) Investment Policy	Ed Ranelli
3) BEI Revised Bylaws	Ed Ranelli
4) 2021 Tax Form 990 (pending timely receipt)	Ed Ranelli
Information Items	
1) Budget to Actual Comparison	Suzanna Daughtry
Other Business	Vice Chair O'Connor
Adjournment	