



Board of Directors Meeting

Virtual Meeting

Monday, September 28, 2026

1:00 to 2:30 p.m.

Agenda

Opening Remarks/ Introduction

- Call to Order / Agenda
- Roll Call / Quorum / Approval of Minutes*

Chair, C. Ray Jones

BEI Accountant, Suzanna Daughtry

Information Reports

- University Update
- CEO Report
- Public Comments
- Investments
- Budget-to-Actual Comparison
- Fraud & Internal Controls Update 2026

UWF President, Manny Diaz, Jr.

BEI CEO, Ed Ranelli

Chair, C. Ray Jones

UWF Sr. Associate VP & Controller, Jeffrey Djerlek

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BEI Accountant, Suzanna Daughtry

Action Items

- Audited Financial Statements for June 30, 2026
- University Resource Allocation Certification
- Quarterly Capital Expenditure Report

James Moore & Co.

BEI Accountant, Suzanna Daughtry

UWF Sr. Associate VP & Controller, Jeffrey Djerlek

Other Business

Chair, C. Ray Jones

Adjournment

Chair, C. Ray Jones

*Indicates possible action item for the Board