



AGENDA

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

April 26, 2021

1:30 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 86523590590, Passcode 648656.

Welcome/Call to Order/Agenda	C. Ray Jones, Chair
Roll Call/Quorum/Approval of Minutes February 8, 2021 Board Meeting	Susan O'Connor, Vice Chair
University Update	President Martha Saunders
Treasurer Report	Chula King
CEO Report	Ed Ranelli
Public Comments	Chair Jones
Action Items	
1) Meeting Schedule	Ed Ranelli
2) 2022 Proposed Budget	Ed Ranelli
3) Revised MOU for Operations	Ed Ranelli
4) Revised Master Management Agreement	Ed Ranelli
5) Revised BEI Bylaws	Ed Ranelli
Information Items	
1) Conflict of Interest Policy	Ed Ranelli
2) Budget to Actual Comparison	Carole Reed
3) Audit Entrance	James Moore & Co.
Other Business	Chair Jones
Adjournment	