



## AGENDA

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

September 27, 2021

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 886 6776 6002, Passcode 058948.*

|   |                            |
|---|----------------------------|
| <b>Welcome/Call to Order/Agenda</b>   | C. Ray Jones, Chair        |
| <b>Roll Call/Quorum/Approval of Minutes</b><br>April 26, 2021 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, 2021                     | James Moore & Co.          |
| 2) Revised Master Sublease Agreement  | Ed Ranelli                 |
| <b>Information Items</b>  |                            |
| 1) Board Members Term Expirations and Reappointments                        | Ed Ranelli                 |
| 2) Budget to Actual Comparison  | Carole Reed                |
| <b>Other Business</b>   | Chair Jones                |
| <b>Adjournment</b>  |                            |