



UWF Business Enterprises, Inc. Board of Directors Conference Call Meeting
University of West Florida
Crosby Hall Upstairs Conference Room 224, Building 10
May 1, 2018

Present

Chair Dave Cleveland (via phone), Vice-Chair C. Ray Jones, Treasurer Ed Ranelli, Secretary Susan O'Connor (via phone), Member Judge Lacey Collier (via phone), Member Jerry Maygarden, Member Chula King (via phone), SGA President Brandon Malone, President Martha Saunders (via phone), General Counsel Pamela Langham, Interim Vice President Betsy Bowers, Chief Executive Officer Steve Cunningham, and Assistant to the CEO Lisa Bernau.

Guests: Ellen Till, Colleen Asmus (via phone), Janice Gilley (via phone), Jeffrey Djerlek (via phone).

Welcome/Opening Remarks

Chair Cleveland called the meeting to order at 9:00 a.m. Secretary O'Connor asked Lisa Bernau to call roll. A quorum was present.

Public Comments

None

Action Item

- 1) Approval of UWF-BEI/Aramark Dining Services Contract - CEO Cunningham opened the discussion on the Aramark Management Services Agreement and Betsy Bowers, Ellen Till, and Pamela Langham discussed the significant provisions of the Agreement. Subject matter discussed included: 1) Direct Cost Fund should cover expenses, 2) Aramark as an independent contractor is responsible for employees ; 3) State University System Contract Review - UWF benefitted from reviewing other Florida SUS contracts/lessons learned, 4) Aramark contract provides what the students have requested - improvement on our current circumstances with better branded concepts; and 5) possible tax implications.

Motion to approve: Vice-Chair C. Ray Jones

Second: Secretary Susan O'Connor

Motion passed unanimously.

Other Business

None

New Business

None

Adjournment

There being no further business, Chair Cleveland adjourned the meeting at 9:18 a.m.

Respectfully submitted,
Lisa Bernau, Assistant to the CEO