



AGENDA

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

February 24, 2025

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 87193409115, Passcode 749710.*

Welcome/Call to Order/Agenda	C. Ray Jones, Chair
Roll Call/Quorum/Approval of Minutes December 3, 2024 Board Meeting	Suzanna Daughtry
University Update	President Martha Saunders
Treasurer Report	Betsy Bowers
CEO Report	Ed Ranelli
Public Comments	Chair Jones
Action Items	
1) Follett Contract Amendment and Renewal	Ed Ranelli
2) Quarterly Capital Expenditure Report	Ed Ranelli
Information Items	
1) Investments in Money Markets & CDs at ServisFirst & Charles Schwab	Suzanna Daughtry
2) Budget to Actual Comparison	Suzanna Daughtry
Other Business	Chair Jones
Adjournment	