



Board of Directors Meeting

Virtual Meeting
Monday, April 27, 2026
1:00 to 2:30 p.m.

Agenda

Opening Remarks/ Introduction

- Call to Order / Agenda *Chair, C. Ray Jones*
- Roll Call / Quorum / Approval of Minutes* *BEI Accountant, Suzanna Daughtry*

Information Reports

- University Update *UWF President, Manny Diaz, Jr.*
- CEO Report *BEI CEO, Ed Ranelli*
- Public Comments *Chair, C. Ray Jones*
- Audit Entrance *James Moore & Co.*
- Conflict of Interest Policy *BEI Accountant, Suzanna Daughtry*

Action Items

- Appointment of BEI Board of Directors *UWF VP, Finance & Administration, Daniel Lucas*
- Election of Officers *UWF VP, Finance & Administration, Daniel Lucas*
- Signature Card Update for ServisFirst Bank *UWF Sr. Associate VP & Controller, Jeffrey Djerlek*
- 2024 Tax Form 990 *BEI Accountant, Suzanna Daughtry*
- 2027 Proposed Budget *UWF Sr. Associate VP & Controller, Jeffrey Djerlek*
 - Investments
 - Budget-to-Actual Comparison
- Quarterly Capital Expenditure Reports *UWF Sr. Associate VP & Controller, Jeffrey Djerlek*
- FY27 Meeting Schedule *BEI Accountant, Suzanna Daughtry*

Other Business

Chair, C. Ray Jones

Adjournment

Chair, C. Ray Jones

*Indicates possible action item for the Board