



AGENDA

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

April 28, 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 82162278648, Passcode 264004.*

Welcome/Call to Order/Agenda	C. Ray Jones, Chair
Roll Call/Quorum/Approval of Minutes February 24, 2025 Board Meeting	Suzanna Daughtry
University Update	President Martha Saunders
Treasurer Report	Betsy Bowers
CEO Report	Ed Ranelli
Public Comments	Chair Jones
Action Items	
1) Meeting Schedule	Ed Ranelli
2) 2026 Proposed Budget	Ed Ranelli
3) Quarterly Capital Expenditure Report	Ed Ranelli
Information Items	
1) Audit Entrance	James Moore & Co.
2) Conflict of Interest Policy	Ed Ranelli
3) Investments in Money Markets & CDs at ServisFirst & Charles Schwab	Suzanna Daughtry
4) Budget to Actual Comparison	Suzanna Daughtry
Other Business	Chair Jones
Adjournment	