

**Finance, Facilities, and Operations Committee
August 15, 2024
Zoom Webinar
DRAFT Minutes**

Table of Contents

Committee Meeting	1
I. Call to Order	1
II. Roll Call	2
III. Greeting.....	2
IV. Public Comment	2
V. Approval of Minutes.....	2
VI. New Business.....	3
A. Action Items	3
1. FFO-1: Revisions to UWF/REG 5.003 Micromobility Devices on Campus	3
2. FFO-2: Revisions to University Policy BOT- 09, Investment Policy	3
B. Information Items	3
1. INFO-1: University Efficiencies	3
VII. Announcements	3
VIII. Adjournment.....	4

Committee Meeting

10:10 a.m.

The public was provided with information to join this virtual public meeting on the UWF Board of Trustees website.

I. Call to Order

- A. The meeting of the UWF Board of Trustees Finance, Facilities, and Operations Committee was called to order at 10:10 a.m. by Committee Chair Jill Singer.

II. Roll Call

- A. Chair Singer asked Anna Lochas to conduct roll call. Trustees Jill Singer, Stephanie White, and Paul Hsu were in attendance.
- B. Other Trustees in attendance included:
 - 1. Suzanne Lewis, Maggie Brown, Alonzie Scott, Dick Baker, and Susan James.
- C. Others in attendance included:
 - 1. Martha Saunders, President; Jaromy Kuhl, Provost; Gregory Tomso, Vice President of Academic Engagement & Student Affairs; Howard Reddy, Vice President of University Advancement; Betsy Bowers, Vice President of Finance and Administration; Dave Scott, Associate Vice President for Athletics; Jamie Sprague, Chief Human Resource Officer; Susan Woolf, General Counsel; Anamarie Mixson, Assistant Vice President for the Office of the President; Abigail Megginson, Director, Government Relations; Cindy Talbert, Chief Audit Executive; Matt Packard, Chief Compliance Officer; Dallas Snider, Vice Provost; Dan Lucas, Associate Vice President for Advancement; Jeffrey Djerlek, Associate Vice President of Finance and Controller; Angela Bryan, SACSCOC Liaison and Director of Institutional Effectiveness; Christophe Lizen, Director of Institutional Research; Katie Condon, Assistant Vice President of Enrollment Affairs; Brittany Sherwood, Chief Communications Officer; Patrice Moorer, Assistant Vice President; James Adams, Interim Executive Director of Business and Auxiliary Services; Lauren Loeffler, Assistant Vice President of Academic Engagement; Lauren Alidor, Internal Auditor; Blake Thompson, Deputy CISO and Workflow Admin; Christine Miller, Director of Procurement; and Anna Lochas, BOT Liaison.

III. Greeting

- A. Chair Singer welcomed everyone to the meeting and noted that there were two action items and one information item on the Finance, Facilities and Operations Committee agenda.

IV. Public Comment

- A. Chair Singer opened the floor for public comment. There was none.

V. Approval of Minutes

- A. Chair Singer reminded the committee members that they had been given the opportunity ahead of time to review the minutes of the May 16, 2024, Finance, Facilities and Operations Committee Meeting. Chair Singer asked for a motion to approve the minutes as presented if there were no changes or corrections.

- 1. Motion by: Trustee Hsu

2. Seconded by: Trustee White
3. Motion passed unanimously.

VI. New Business

A. Action Items

1. FFO-1: Revisions to UWF/REG 5.003 Micromobility Devices on Campus
 - a. The first action item was presented by Betsy Bowers, Vice President of Finance and Administration, on the Revisions to UWF Regulation 5.003 Micromobility Devices on Campus
 - b. Chair Singer asked for a motion to approve the revisions to UWF Regulation 5.003 Micromobility Devices on Campus on the condition that there are no substantive changes following the conclusion of the posting period.
 - i. Motion by: Trustee Hsu
 - ii. Seconded by: Trustee White
 - iii. Motion passed unanimously.
2. FFO-2: Revisions to University Policy BOT- 09, Investment Policy
 - a. Jeffrey Djerlek, Associate Vice President of Finance and University Controller, presented the second action item on the Revisions to University Policy BOT- 09, Investment Policy.
 - b. Chair Singer asked for a motion to approve the revisions to University Policy BOT–09, Investment Policy, conditioned upon there being no substantive revisions to the policy following the posting period that ends on August 15, 2024.
 - i. Motion by: Trustee Hsu
 - ii. Seconded by: Trustee White
 - iii. Motion passed unanimously.

B. Information Items

1. INFO-1: University Efficiencies
 - a. Betsy Bowers presented the information item on University Efficiencies.

VII. Announcements

- A. Chair Singer identified that all agenda items had been discussed. Chair Singer asked if the committee members had any additional business to discuss. No other business was discussed.

VIII. Adjournment**10:25 a.m.**

- A. Chair Singer thanked those in attendance for their participation. With no other business to discuss, Chair Singer adjourned the meeting at 10:25 a.m.