

**Special Full Board Meeting
November 14, 2024
Zoom Webinar
Minutes**

Table of Contents

Board Meeting..... 1

 I. Call to Order 1

 II. Roll Call 1

 III. Greeting..... 2

 IV. Public Comment 2

 V. Unfinished Business 2

 A. Consent Agenda..... 2

 VI. Announcements 3

 VII. Adjournment..... 3

Board Meeting

9:55 a.m.

The public was provided with information on the UWF Board of Trustees website to join this public meeting virtually through Zoom Webinar.

I. Call to Order

A. The meeting of the UWF Board of Trustees was called to order at 9:55 a.m. by Chair Suzanne Lewis.

II. Roll Call

A. Chair Lewis asked Anamarie Mixson to conduct roll call. Trustees Maggie Brown, Paul Hsu, Susan James, Suzanne Lewis, Ariauna Range, Alonzie Scott, Jill Singer, and Stephanie White were in attendance. Trustee Dick Baker was absent.

B. 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 Alidor, Internal Auditor; Eman El-Sheikh, Associate Vice President for the Center for Cybersecurity; and Aurora Osborn, Senior Director of the Office of Campus Culture and Access.

III. Greeting

A. Chair Lewis welcomed everyone to the meeting.

IV. Public Comment

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

V. Unfinished Business

A. Consent Agenda

1. Chair Lewis noted there was one item on the consent
 - a. FFO-1: FY 2024-25 University Fixed Capital Outlay Budget Amendment
2. Chair Lewis informed the Trustees that they may pull the item from the consent agenda below for further review, if needed. Chair Lewis explained that the item was fully discussed during the Finance, Facilities, and Operations Committee meeting, and the recommendation of the committee reflects the proposed action provided within the agenda. Chair Lewis asked if there were any requests to pull the consent agenda item for further discussion. There were no requests.
3. Chair Lewis asked for a motion for the Board to approve and adopt the recommendation of the Finance, Facilities, and Operations Committee made during their meeting with respect to the matter set forth on the consent agenda?
 - a. Motion by: Trustee Scott
 - b. Seconded by: Trustee Singer
 - c. Motion passed unanimously.

VI. Announcements

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

VII. Adjournment**9:58 a.m.**

- A. Chair Lewis thanked those in attendance for their participation. With no other business to discuss, Chair Lewis adjourned the meeting at 9:58 a.m.