

Finance, Facilities, and Operations Committee
November 13, 2025
Zoom
DRAFT Minutes

Table of Contents

Committee Meeting	1
I. Call to Order	1
II. Roll Call	1
IV. Greeting.....	2
V. Public Comment	2
VI. Approval of Minutes.....	2
VII. New Business.....	3
A. Information Items	3
1. FFO INFO-1: Update on FY 2025-2026 Current Modified Operating Budget .	3
2. FFO INFO-2: Update Preliminary FY2025 UWF Financial Reports	3
3. FFO INFO-3: Contracts/Commitments/Obligations/Contingent Risk: >\$5M and contracts>5 years	3
VIII. Good of the Order	3
IX. Adjournment.....	3

Committee Meeting

9:01 a.m.

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

I. Call to Order

- A. The meeting of the UWF Board of Trustees Finance, Facilities, and Operations Committee was called to order at 9:01 a.m. by Committee Chair Rachel Moya.

II. Roll Call

- A. Chair Moya asked Anna Lochas to conduct roll call. Trustees Trustee Rachel Moya, Ashley Ross, and Alonzie Scott were in attendance virtually.

B. Other Trustees in attendance included:

1. Trustees Paul Bailey, Dick Baker, Trista Bennett, Edward Fleming, Adam Kissel, Rebecca Matthews, Heather Riddell, Zack Smith, and Chris Young were in attendance virtually.

C. Others in attendance included:

1. Manny Diaz, Jr., Interim President; Jaromy Kuhl, Senior Vice President and Provost; Clifford Humphrey, Chief of Staff and Vice President of Strategic Initiatives; Tori Bennett, Interim Vice President of University Advancement; Betsy Bowers, Vice President of Finance and Administration; Dan Lucas, Interim Vice President of Finance and Administration; Mary Anderson, Interim Vice President and Dean of Students for Academic Engagement and Student Affairs; Dave Scott, Associate Vice President for Athletics; Jamie Sprague, Senior Associate VP, Human Resources; Julie Sheppard, Interim General Counsel; Cass Boatwright, Assistant Vice President and Chief Operating Officer; Anamarie Mixson, Assistant Vice President for the Office of the President; Alex Smith, Director of External Affairs; David Bryant, Chief Audit Executive; Matt Packard, Chief Compliance Officer; Dallas Snider, Vice Provost; Jeffrey Djerlek, Senior Associate Vice President and Controller; James Adams, Executive Director, Business & Auxiliary Services; Patrice Moorner, Assistant Vice President, Office of Academic Advocacy and Graduation Success; Angela Bryan, Director of Institutional Effectiveness; Katie Condon, Assistant Vice President, Enrollment Affairs; Mohamed Khabou, Dean of Hal Marcus College of Science and Engineering; Anna Lochas, Director of Events; and Kristie Johnson, Board of Trustees Liaison.

III. Greeting

- A. Chair Moya welcomed everyone to the meeting and noted that there were three information items on the Finance, Facilities and Operations Committee agenda.

IV. Public Comment

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

V. Approval of Minutes

- A. Chair Moya reminded the committee members that they had been given the opportunity ahead of time to review the minutes of the August 14, 2025, Finance, Facilities and Operations Committee Meeting. Chair Moya asked for a motion to approve the minutes as presented if there were no changes or corrections.
 1. Motion by: Trustee Scott
 2. Seconded by: Trustee Ross
 3. Motion passed unanimously.

VI. New Business

A. Information Items

1. FFO INFO-1: Update on FY 2025-2026 Current Modified Operating Budget

- a. Jeffrey Djerlek, Senior Associate Vice President of the Division of Finance and University Controller presented an update on FY 2025-2026 Current Modified Operating Budget.

2. FFO INFO-2: Update Preliminary FY2025 UWF Financial Reports

- a. Jeffrey Djerlek presented an update on Preliminary FY2025 UWF Financial Reports.

3. FFO INFO-3: Contracts/Commitments/Obligations/Contingent Risk: >\$5M and contracts>5 years

Mrs. Cass Boatwright, Chief Operating Officer, presented FFO INFO-3: Contracts/Commitments/Obligations/Contingent Risk: >\$5M and contracts>5 years.

VII. Good of the Order

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

VIII. Adjournment

9:17 a.m.

- A. Chair Moya thanked those in attendance for their participation. With no other business to discuss, Chair Moya adjourned the meeting at 9:17 a.m.