



**Finance, Facilities, and Operations Committee**  
**February 12, 2026**  
**Zoom**  
**Minutes**

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**Committee Meeting** **9:22 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**

The meeting of the UWF Board of Trustees Finance, Facilities, and Operations Committee was called to order at 9:22 a.m. by Committee Chair Rachel Moya.

**II. Roll Call**

Chair Moya asked Kristie Johnson to conduct roll call. Trustees Rachel Moya, Janice Gilley, Kevin Mason, Kishane Patel, and Ashley Ross were in attendance virtually.

Other Trustees in attendance included:

Paul Bailey, Trista Bennett, Ed Fleming, Adam Kissel, Rebecca Matthews, Heather Riddell, Zack Smith, and Chris Young were in attendance virtually.

Others in attendance included:

Manny Diaz, Jr., 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; Dan Lucas, 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; 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; Denise Soares, Dean of School of Education; Angela Bryan, Assistant Vice President, Planning and Institutional Performance; Anna Lochas, Director of Events; and Kristie Johnson, Board of Trustees Liaison.

### **III. Greeting**

Chair Moya 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**

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

### **V. Approval of Minutes**

Chair Moya reminded the committee members that they had been given the opportunity ahead of time to review the minutes of the November 13, 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.

- i. Motion by: Trustee Ross
- ii. Seconded by: Trustee Gilley
- iii. Motion passed unanimously.

### **VI. New Business**

#### **A. Action Items**

1. FFO-1: University Carryforward Spending Plan & Fixed Capital Outlay Budget

Jeffrey Djerlek, Senior Associate Vice President of the Division of Finance and University Controller presented an update on the University Carryforward Spending Plan & Fixed Capital Outlay Budget. He summarized funds spent, allocated for public education capital outlay or deferred maintenance, restricted projects, and committed projects, adjustments, and fixed capital outlay. He called

on President Diaz to highlight an investment in high interaction student areas.

President Diaz commented on the University Commons outdoor patio project as a project completed using these funds.

Chair Moya asked for a motion to approve the updated University Carryforward Spending Plan and University Fixed Capital Outlay Budget for fiscal year 2025-2026 as of November 30, 2025, which includes \$3.5M Fixed Capital Outlay budget increase (\$2M Carryforward and \$1.5M Triumph grant) for the B58C Shell Space Upfit project.

- i. Motion by: Trustee Ross
- ii. Seconded by: Trustee Gilley
- iii. Motion passed unanimously.

## 2. FFO-2: BOT Regulation 4.008 Tuition and Fees, Fines and Penalties

Vice President of Finance and Administration and CFO, Dan Lucas, presented the second action item, BOT Regulation 4.008 Tuition and Fees, Fines and Penalties. Mr. Lucas explained that the Board of Governors approved an increase for out of state tuition which all universities are implementing. He requested a 15% increase for out-of-state fees and the out-of-state financial aid fee assessed to nonresident students for the upcoming 2026-2027 academic year. Mr. Lucas clarified that it would not affect special arrangements for tuition with students in boarder states.

Chair Moya asked for a motion to approve the updates to UWF BOT Regulation 4.008 Tuition, Fines and Penalties.

- i. Motion by: Trustee Gilley
- ii. Seconded by: Trustee Ross
- iii. Motion passed unanimously.

For the record, Chair Moya stated that this is the first increase since fall of 2013.

## B. Informational Item

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

The information item was presented by Jeffrey Djerlek, Senior Associate Vice President of the Division of Finance and University Controller. Mr. Djerlek shared the Current Modified Operating

Budget as of September 30, 2025 and highlighted the E&G budget and auxiliaries.

**VII. Good of the Order**

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

**VIII. Adjournment**

**9:34 a.m.**

Chair Moya thanked those in attendance for their participation. With no other business to discuss, Chair Moya adjourned the meeting at 9:34 a.m.