



Finance, Facilities, and Operations Committee
May 21, 2026
Zoom
Minutes

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Committee Meeting

9:24 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 9:24 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.

Trustee Gordon Sprague was not present. Quorum was established.

Others in attendance included:

Manny Diaz, Jr., President; Jaromy Kuhl, Senior Vice President and Provost; Clifford Humphrey, Vice President of Strategic Initiatives; Tori Bennett, Vice President of University Advancement; Dan Lucas, Vice President of Finance and Administration; Mary Anderson, Vice President of Student Affairs; Alex Smith, Associate Vice President of External Affairs and Government Relations; Dave Scott, Associate Vice President for Athletics; Jamie Sprague, Senior Associate VP, Human Resources; David Fugett, General Counsel; Cass Boatwright, Assistant Vice President and Chief Operating Officer; David Bryant, Chief Audit Executive; Matt Packard, Chief Compliance Officer; Dallas Snider, Vice Provost; Jeffrey Djerlek, Senior Associate Vice President and Controller; Angela Bryan, Assistant Vice President, Planning and Institutional Performance; Mohamed Khabou, Dean of Hal Marcus College of Science and Engineering; Denise Soares, Dean of School of Education; Robert Overton, Executive Director of UWF Historic Trust; Brittany Sherwood, Chief Communications Officer; 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 February 12, 2026 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.

Motion by: Trustee Ross

Seconded by: Trustee Mason

Motion passed unanimously.

### **VI. New Business**

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

#### **1. FFO-1: Approval of FY2027/28 - 2031/32 Capital Improvement Plan**

Vice President of Finance and Administration, Dan Lucas, presented a request to approve the 5-year Capital Improvement Plan as required by the Florida Board of Governors. The plan includes new construction, remodeling, and renovations with projects being selected based on their alignment with the University's strategic plan and the Board of Governors 2030 system-wide goals. The projects

include the Student Engagement Research Center, Buildings 77 and 78 renovations, Capital renewal infrastructure, and Center for Fine and Performing Arts renovations.

Chair Moya asked for a motion to approve the Capital Improvement Plan for fiscal years 2028 through 2032.

Motion by: Trustee Ross

Seconded by: Trustee Mason

In discussion, Trustee Gilley asked for support for the Student Engagement and Research Center which she characterized as being badly needed for probably 20 years. She further commented that the building plays a significant role in recruitment and retention. Chair Matthews added students traveling around the state see what other universities offer and that the new facility would move UWF in the right direction and be an encouragement to students.

Motion passed unanimously.

## 2. FFO-2: University Carryforward Spending Plan & Fixed Capital Outlay Budget

Jeffrey Djerlek, Senior Associate Vice President for Finance and University Controller, presented a request to approve the University Carryforward Spending Plan & Fixed Capital Outlay Budget. He outlined the requirement to provide updates to the plan as well as the updates through March that include a \$5 million fixed capital outlay budget increase for the stadium from foundation loans and \$3 million in fixed capital outlay for the critical campus infrastructure using auxiliary 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 March 31, 2026, which includes \$5M Fixed Capital Outlay budget increase for the B236 Campus Stadium project (from Foundation Loan up to \$20M) and \$3M Fixed Capital Outlay budget for Critical Campus Infrastructure (Auxiliary funds).

Motion by: Trustee Mason

Seconded by: Trustee Patel

In discussion, Trustee Gilley asked Mr. Djerlek if the university was in jeopardy of losing funds due to reversion to which he reviewed several projects but stated dollars are or should be encumbered timely.

Motion passed unanimously.

B. Informational Item

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

Mr. Djerlek shared the Current Modified Operating Budget as of March 31, 2026 with highlights from 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**

**9:39 a.m.**

Chair Moya thanked those in attendance for their participation. With no other business to discuss, Chair Moya adjourned the meeting at 9:39 a.m.