



AGENDA

UWF Business Enterprises, Inc. (BEI) Board of Directors Virtual Meeting

February 27, 2023

1:00 p.m. CST

Virtual Meeting

University of West Florida

*The public may join this virtual Board of Directors meeting at zoom.us/join.
The meeting ID is 82748627123, Passcode 769709.*

Welcome/Call to Order/Agenda	C. Ray Jones, Chair
Roll Call/Quorum/Approval of Minutes November 28, 2022 Board Meeting	Susan O'Connor, Vice Chair
University Update	President Martha Saunders
Treasurer Report	Chula King
CEO Report	Ed Ranelli
Public Comments	Chair Jones
Action Items	
1) Revised Investment Policy (change to Part 4 B)	Ed Ranelli
2) Schwab Account Application	Ed Ranelli
3) 2021 Tax Form 990	Ed Ranelli
4) Quarterly Expenditure Report	Ed Ranelli
Information Items	
1) BEI Board member appointments	Ed Ranelli
2) Budget to Actual Comparison	Suzanna Daughtry
Other Business	Chair Jones
Adjournment	