



## AGENDA

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

February 26, 2024

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](https://zoom.us/join).  
The meeting ID is 89015768166, Passcode 350795.*

<b>Welcome/Call to Order/Agenda</b>	C. Ray Jones, Chair
<b>Roll Call/Quorum/Approval of Minutes</b> September 25, 2023 Board Meeting	Suzanna Daughtry
<b>University Update</b>	President Martha Saunders
<b>Treasurer Report</b>	Betsy Bowers
<b>CEO Report</b>	Ed Ranelli
<b>Public Comments</b>	Chair Jones
<b>Action Items</b>	
1) Sale of Building 8 at 9999 University Pkwy	Ed Ranelli
2) Replacement of Digital Sign in Argo Village at UWF Entrance	James Adams
3) 2022 Tax Form 990	Ed Ranelli
4) Quarterly Expenditure Report	Ed Ranelli
<b>Information Items</b>	
1) Investments in Money Markets, CD & U.S. Treasury accounts at ServisFirst & Charles Schwab	Ed Ranelli
2) Budget to Actual Comparison	Suzanna Daughtry
<b>Other Business</b>	Chair Jones
<b>Adjournment</b>	