



**UWF Business Enterprises, Inc. Board of Directors Meeting**

University of West Florida  
Teleconference Meeting  
UWF Alumni Room 150, Bldg. 12  
April 27, 2020 at 1:00 PM  
Agenda

**Welcome/Open Remarks/Introductions**

C. Ray Jones, Vice Chair

Call to Order/Agenda

Vice Chair Jones

Roll Call/Quorum/Approval of Minutes  
November 4, 2019 Board Meeting

Susan O'Connor, Secretary

**University Update**

President Martha Saunders

**Treasurer's Report**

Chula King

**CEO's Report**

Ed Ranelli

**Public Comments**

Vice Chair Jones

**Action Items**

- 1) Nominations and Election of Officer(s)
- 2) BEI 2020-2021 BOD Meeting Schedule
- 3) BEI 2020-2021 Proposed Budget

Ed Ranelli  
Ed Ranelli  
Ed Ranelli

**Information Items**

- 1) BEI FY20 External Audit Entrance
- 2) Introduction of New BEI BOD Member
- 3) BEI Budget to Actual Comparison
- 4) Annual BEI Policies
- 5) BEI Expenditure Update

Clifton Larson Allen  
Ed Ranelli  
Carole Reed  
Ed Ranelli  
Ed Ranelli

**Other Business**

Chair

**New Business**

Chair

**Adjournment**

The public may join the 4/27/20 Board of Directors teleconference meeting by dialing  
888-585-9008, conference room 722-989-672

