



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

University of West Florida

Conference Center Lounge, Building 22

November 4, 2019

Agenda

(12:30 Lunch; 1:00 Meeting)

**Welcome/Open Remarks/Introductions**

Dave Cleveland, Chairperson

Call to Order/Agenda

Chair Cleveland

Roll Call/Quorum/Approval of Minutes  
April 15, 2019 Board Meeting

Susan O'Connor, Secretary

**University Update**

President Martha Saunders

**Treasurer's Report**

Chula King

**CEO's Report**

Ed Ranelli

**Public Comments**

Chair Cleveland

**Action Items**

- 1) Audited Financial Statements for June 30, 2019
- 2) Form 990 and 990-T

Ed Ranelli/CliftonLarsonAllen LLP  
Ed Ranelli/CliftonLarsonAllen LLP

**Information Items**

- 1) Appointment of President's Designee
- 2) BEI Budget to Actual Report
- 3) Construction Improvements Building 1

Ed Ranelli  
Carole Reed  
Ed Ranelli

**Other Business**

Chair Cleveland

**New Business**

Chair Cleveland

**Adjournment**