



AGENDA

UWF Business Enterprises, Inc. Board of Directors Virtual Meeting

February 8, 2021

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 84922844263, Passcode 706426.

Welcome/Open Remarks/Introductions	C. Ray Jones, Chair
Call to Order/Agenda	Chair Jones
Roll Call/Quorum/Approval of Minutes September 28, 2020 Board Meeting	Susan O'Connor, Vice Chair
University Update	President Martha Saunders
Treasurer's Report	Chula King
CEO's Report	Ed Ranelli
Public Comments	Chair Jones
Action Item	
1) 2019 Tax Form 990	Ed Ranelli
2) Audit Services	Ranelli/Djerlek
Information Item	
1) BOD Appointment	Ed Ranelli
2) BEI Budget to Actual Comparison	Carole Reed
Other Business	Chair Jones
New Business	Chair Jones
Adjournment	