

## **UWF Board of Trustees Conference Call**

4 p.m. CST, February 23, 2009

### **Agenda**

#### **UWF Housing Expansion 2010 Workshop with UWF Board of Trustees**

*Goal: To Construct and Open new on-campus housing to accommodate new and returning UWF students in August 2010*

Documents supporting conference call available:

<http://www.uwf.edu/studentaffairs/housingexpansion.cfm>

- Greetings from Chair Clark
- Greetings from President Bense
- Review of Housing Expansion 2010 Project Dr. Hal White
- Overview of Housing Demand Analysis and Market Study Dr. Deborah Ford
  - Present Market Study by Brailsford and Dunlavey (See B &D documents)
- Overview of Debt Capacity and Financing Option Dr. Susan Stephenson
  - Present Debt Capacity and financing options by PFM (See PFM documents)
- Recommendations Drs. White and Ford
- Action Items for March 6, 2009 Board of Trustees Meeting Ms. Patricia Lott
  - See action items on website
- Questions and Answers