

Minutes
UWF Board of Trustees
Conference Call Meeting
February 23, 2009

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

Link of documents supporting conference call:

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

Call to Order

Chair KC Clark called the meeting to order at 4:03 p.m. Kim Spear called roll with the following trustees participating via conference call. Campus individuals convened in B10/R131 Conference Room with Trustee Roy Smith. Trustees Richie Platt, Honor Bell, April Jardine, and Chuck Horner were not present.

Mr. KC Clark
Ms. Nancy Fetterman
Ms. Marny Gilluly
Ms. Jeanne Godwin
Ms. Sharon Hess Herrick
Ms. Catherine Kelly
Mr. Collier Merrill
Mr. Roy Smith
Mr. JT Young

Others participating:

Dr. Judy Bense, President
Dr. Hal White, Executive Vice President
Dr. Debbie Ford, Vice President for Student Affairs
Dr. Dean Van Galen, Vice President for University Advancement
Dr. Susan Stephenson, Executive Director, Business Manager – University Advancement
Dr. Jane Halonen, Dean for the College of Arts & Sciences
Dr. Ed Ranelli, Dean for the College of Business
Dr. Jim Barnett, Associate Vice President
Mr. Dave O'Brien, Associate Vice President, Chief Contract Officer
Ms. Kimberly Sessions Spear, Chief of Staff/Assistant Corporate Secretary/BOT
Ms. Faye Bowers, Executive Specialist/Assistant Corporate Secretary/BOT
Mr. Matthew Maskiewicz

Greetings from Chair Clark

Greetings from President Bense

Review of Housing Expansion 2010 Project by Dr. Hal White

Overview of Housing Demand Analysis and Market Study by Dr. Debbie Ford

Present Market Study by *Brailsford & Dunlavey* (Jeff Turner & Bart Hall)

Overview of Debt Capacity and Financing Option by Dr. Susan Stephenson

Present Debt Capacity and financing options by *Public Financial Management, Inc.*
(Beth Green)

Recommendations by Drs. Hal White & Debbie Ford

Action Items for March 6, 2009 BOT Meeting by Ms. Patricia Lott

Questions & Answers

Adjournment occurred at 5:40 p.m.

Respectfully submitted,

Faye H. Bowers

Recording Secretary