Minutes
UWF Board of Trustees
Conference Call Meeting
February 24, 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 at 10:03 a.m.

Dr. Hal White, Executive Vice President led the workshop at which the following trustees attended.
Dr. Richie Platt
Ms. April Jardine

Others participating:
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. Jim Barnett, Associate Vice President
Ms. Patricia Lott, General Counsel
Mrs. Elaine Smith, Contracts Manager
Ms. Faye Bowers, Executive Specialist/Assistant Corporate Secretary/BOT

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 11:35 a.m.

Respectfully submitted,

Faye H. Bowers
Recording Secretary