

University of Florida Historic St. Augustine, Inc. (UFHSA) Board of Directors Meeting

**UFHSA Board of Directors Virtual Meeting
September 30, 2024**

**Time Convened: 11:00 a.m.
Time Adjourned: 11:10 a.m.**

Board Members Present: Allen Lastinger (Board Chair), Roy Hunt (Vice Chair), Michael Francis, Herschel Shepard, Doug Wiles, Fr. Thomas Willis, James Cusick, John Regan, Ken Smith, Tracy Upchurch, John Regan, Don Slesnick, William Robinson

Board Members Absent: Charles Ellis, Jane Adams

Staff/Others Present: Linda Dixon, Ada Schmidt

Welcome

Chair Lastinger called the UFHSA meeting to order at 11:00 a.m.

Action Items:

1. Approve nomination of Jeff Atwater to the Board of Directors – Allen Lastinger

Roy Hunt made a motion to approve the nomination of Jeff Atwater to the Board of Directors, Bill Robinson seconded; Motion passed unanimously.

2. Approve board member Bill Robinson to serve as Treasurer, and authorize the chairman to sign a board resolution granting signature authority for the new Treasurer – Allen Lastinger

Tracy Upchurch made a motion to approve Bill Robinson to serve as Treasurer and authorize the chairman to sign a board resolution granting signature authority for the new Treasurer; Michael Francis seconded the motion; Motion passed unanimously.

3. Approve capital project for security equipment upgrades at Governor's House – Linda Dixon

Linda shared with the board the estimated cost for the security equipment upgrades is \$50,000, and there may be additional charges. Updates include card access doors and elevators. Building security will meet UF standards.

Don Slesnick made a motion to approve the capital project for security equipment upgrades at the Governor's House; Tracy Upchurch seconded the motion; Motion passed unanimously.

Information Items:

1. Documentary Film Distribution Agreement Extension Update – Linda Dixon

Linda reminded the board that the approval was granted in the March 2024 board meeting to continue negotiations with WNET-PBS to extend the distribution agreement for the documentary film. The agreement with PBS is moving forward for a 7-year extension that ends in 2031. More details to come at the December board meeting.

4. Meeting Adjourned at 11:10 a.m.

ADOPTED 12/6/2024