

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

A direct support organization to UF as provided, Chapter 267.1736 Laws of Florida

UFHSA Board of Directors Meeting

June 4, 2019

Time Convened: 9:02 a.m.

Time Adjourned: 9:29 a.m.

Via Conference Call

Board Members Present: Allen Lastinger, Kathy Deagan, Buff Gordon, Roy Hunt, Bill Robinson, Herschel Shepard, Don Slesnick

Board Members Absent: David Colburn, Michael Francis, Rick Gonzalez, Arva Parks, Bill Proctor, Doug Wiles

Others Present: Ed Poppell, Linda Dixon, Billy Triay, Karen Thomas

The Board Meeting of UFHSA was called to order by Allen Lastinger at 9:02 am.

Ed Poppell – Changes to Bylaws:

The University of Florida Board of Trustees has asked that all direct support organizations have certain language in their bylaws. The University of Florida Historic Saint Augustine (UFHSA) DSO made some changes 18 months ago, but the changes were not ratified by the Board of Trustees. The changes that are proposed now incorporate both the required language by the University of Florida Board of Trustees (UFBOT) and the changes UFHSA made 18 months ago.

Changes are as follows:

Page 1: Section 1.01 identifies UF Historic Saint Augustine as a statutorily authorized direct support organization of the University of Florida.

Page 4: Section 4.02 changes the number of directors on the Board from three to four; Section 4.03 and 4.03 (b) amends to reflect appointments to the Board made by the President of the University must also be approved by the UFBOT prior to taking office.

Page 5: Section 4.03 (d) states that no director may serve more than twelve (12) consecutive years.

Page 11: Section 5.01 – Don Slesnick moved to add “Education, Interpretation and Historical Preservation” to the committee titles in section 5.01 and section 5.04. Kathleen Deagan seconded the motion. The motion passed unanimously.

Page 19: Section 10.3 amends to include that any amendments to the bylaws of the UFHSA direct support organization will not become effective until approved by the University President and Chair of the UFBOT with notice to the Vice Chair.

Section 10.05 includes that the direct support organization must at all times comply with the UFBOT Internal Operating Memorandum 07-20 and the UFBOT Governance Enhancement Standards adopted on December 7, 2018.

Don Slesnick moved to approve the changes to the bylaws as outlined. Herschel Shepard seconded the motion. The motion passed unanimously.

The meeting was adjourned at 9:29 a.m.