

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
September 19, 2022
Time Convened: 5:05 p.m.
Time Adjourned: 5:11 p.m.
Virtual Meeting

Board Members Present via in-person and virtual meeting:

Bill Robinson, Kathy Deagan, John Fraser, Michael Francis, Rick Gonzalez, Herschel Shepard, Don Slesnick, Allen Lastinger, Buff Gordon

Board Members Absent:

Charles Ellis, Roy Hunt, Tom Willis, Joseph Joyner

Staff /Others Present: Ed Poppell, Linda Dixon, Olga Weider, Sherri Hinkle

Welcome

Chair Lastinger called the UFHSA meeting to order at 5:05 p.m.

The Board considered the following Action Item:

Action Items:

1. Reappointment

The Chair called for a motion to recommend the reappointment of Tracy Upchurch to the Board of Directors which was made by Board Member Allen Lastinger and was seconded by Board Member Kathy Deagan. The board unanimously approved the recommendation to reappoint Tracy Upchurch to the Board of Directors at the December 2022 Board of Trustees meeting.

New Business

There was no other new business

Adjourn Board Meeting

There being no further discussion, Chair Lastinger adjourned at the meeting at 5:11 p.m.

Adopted Nov. 4, 2022