

# UFHSA: Education, Interpretation and Facilities Committee

## Meeting Report: April 7, 2015, 10:00 AM

The meeting was held Government House, 48 King Street, St. Augustine, Florida.

### Members Attending

Roy Hunt (comm. chairman)  
Michael Gannon  
Arva Moore Parks

### Members Not Attending

Tracy Upchurch  
Larry Rivers  
Kathy Deagan  
Herschel Shepard  
Dr. William L. "Bill" Proctor  
Rick Gonzales

### Others Attending

Ed Poppell, UF

#### I. Welcome and Introductions

Roy Hunt called the meeting to order at 10:10 and welcomed attendees.

#### II. Minutes

*Herschel Shepard moved and Michael Gannon seconded, to approve the committee meeting minutes for February 25, 2015. Motion passed unanimously.*

#### III. Approval of College HHP Grant Proposal

Roy announced that all of the committee had been provided the revised proposal entitled "Transforming Colonial Quarter" and ask for any comments from the members.

All comments were favorable and the members believed that the revised proposal responded to the requests of the committee. Chairman Hunt ask about the use of Human Subjects and the approval process.

*Mike Gannon moved to approve the revised proposal and Arva Parks seconded. Motion passed unanimously.*

Ed Poppell stated he would get the funds for this proposal along with the College of Engineering proposal in the accounts. He also announced that any overhead had been waived for these grants.

#### IV. Adjourn

The meeting was adjourned at 10:30.

Respectfully submitted,

Ed Poppell