

UF Historic St. Augustine, Inc.
Board of Directors Meeting Agenda
Sala – Government House
48 King Street – St. Augustine, Florida
May 20, 2016
10:00 a.m. to 2:00 p.m.

****9:30 a.m. – Continental Breakfast served prior to the meeting****

Welcome & Introduction – Allen Lastinger (Chair)

Action Items

1. Approval of meeting minutes – November 13, 2015, board meeting
2. Financial Report
 - a. Business Report Discussion
 - i. Colonial Quarter
 - ii. Fiscal Year update
 - iii. Budget approval FY 16/17 (requires vote)
3. Education/Interpretation/Facilities
 - i. Presentation by HHP research – CQ Findings
 - ii. Approve 2 new entries to CQ and repurpose gift shop to restaurant concept (requires vote)
 - iii. Building Plaques (requires vote)
 - iv. Government House Renaming Proposals (vote optional)
 - v. MOU with UF for delegation of responsibilities (requires vote)
 - vi. Board of Directors Reappointments (requires vote)

****Lunch provided at time of Board Chair's discretion****

Informational Items

1. Committee Reports:
 - a. Education/Interpretation/Facilities – Roy Hunt
 - i. College of Engineering Doc. Film distributed – Ed Poppell
 - ii. Canoes Exhibit update – Billy Triay
 - iii. Future Exhibits update – Allen Lastinger/Gary Libby
 - iv. Grants: Oral History and FMNH – Roy Hunt
 - b. Audit Engagement – Ed Poppell
2. Construction Update – Linda Dixon
3. Documentary Film – Allen Lastinger/Robbie Gordon
4. St. Augustine Historical Society Report – Susan Parker
5. Slip and Fall Law Suit – Ed Poppell
6. Discussion of Use of Land and Reversion of NPS – Ed Poppell/John Regan
7. City of St. Augustine - City Manager Update – John Regan
8. Legislative Update – Ed Poppell/Jane Adams
9. Next Board Meeting – Fall 2016
10. Adjourn

Call to Order: Special Meeting of Board – Allen Lastinger (Chair)

Action Items

1. Remove Director Larry Rivers as a Director
2. Adjourn

****Reception/Refreshments****