## **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 Members Not Attending

Roy Hunt (comm. chairman)

Michael Gannon

Arva Moore Parks

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