

University of Florida Historic St. Augustine

Board of Directors Meeting

May 7, 2021 10AM

Governor's House

Introductions and Call to Order-Allen

Action Items:

Approval of Minutes November 13, 2020

1. Financial reports
 - Colonial Quarter and update
 - Budget Review for FY End 2021
 - Budget Approval for 2021-22
2. Education Committee-Roy Hunt
3. Vickers Art Collection/Budget/First Colony

Discussion Items:

1. Presentation by Mayor Upchurch
2. St. Augustine Historical Society – Magen
3. PISA presentation – Marty
4. History Festival - Keeping History Relevant
5. Board Members reappointed
6. Construction Update

7. Civics curriculum and doc film
8. Development Update - Matt and Don
9. John Reagan report from City
10. St. Johns County Cultural Council update –
Christina
11. VCB update – Richard Goldman
12. Library Staff report
13. Fall meeting date
14. Adjourn