

Executive Committee Meeting of the
UWF Foundation, Inc. Board of Directors
August 13, 2007
Bowden Building, Conference Room 1
3:45 p.m. – 5:00 p.m.
Agenda

Opening Remarks / Announcements

Marny Gilluly

Officer Reports

Call to order / Agenda

Marny Gilluly

Roll Call / Quorum / Approval of Minutes*

Casey Rodgers

Treasurer's report

Brett Shaw

Committee Reports

Investment

Dave Cleveland

Committee Actions, if any*

Budget, Audit and Allocation

Brett Shaw

Budget to Actual

FY07 Audit Update

Information Reports

Development / Campaign

Dean Van Galen (via phone)

Cumulative Giving Levels*

Executive Director

Susan Stephenson

Other Business

Foundation Fellows Induction Ceremony

Foundation Board Reception

Volunteer Opportunities

Calendar – Note changes

Adjourn

* Denotes possible action item.

To attend via conference call or to file a proxy, please contact Sheri Pope (474-3380) or Susan Stephenson (474-2487) at least 3 business days prior to the meeting.

*Please RSVP to Vera Straughn at
474-2986 or vstraughn@uwf.edu*