

Executive Committee Meeting of the
UWF Foundation, Inc. Board of Directors
September 24, 2007
Alumni Room, Building 12, Pensacola campus
3:30 p.m. – 3:45 p.m.
Agenda

Special Meeting

Call to order / Agenda
Roll Call / Quorum

Marny Gilluly
Casey Rodgers

Proposed Action Item for Consideration*

Susan Stephenson

Background:

Based on advice provided by the law firm hired by the University to provide expert counsel to establish the President's new deferred compensation plan in conjunction with the contract signed in June, 2007, the Foundation Executive Committee needs to consider the action item below to cease contribution under the old plan.

Proposed Action Item:

"In light of the President's new contract, effective July 1, 2007, the Executive Committee amends the Deferred Compensation Plan between the Foundation and the President to provide for the cessation of contributions effective for quarters ending on or after July 1, 2007. Going forward, the Foundation will support the funding of University Sponsored plan as approved by the Executive Committee on May 18, 2007."

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*