

Executive Committee Meeting of the
UWF Foundation, Inc. Board of Directors
November 15, 2007
Bowden Building, Conference Room 1
3:45 p.m. – 5:00 p.m.
Agenda

Opening Remarks / Announcements	<i>Marny Gilluly</i>
Officer Reports	
Call to order / Agenda	<i>Marny Gilluly</i>
Roll Call / Quorum / Approval of Minutes*	<i>Casey Rodgers</i>
Treasurer's report	<i>Brett Shaw</i>
Committee Reports	
Investment	<i>Dave Cleveland</i>
Performance Report	
Committee Actions, if any*	
Budget, Audit and Allocation	<i>Brett Shaw</i>
Budget to Actual	
Information Reports	
University Update	<i>John Cavanaugh</i>
Development / Campaign	<i>Dean Van Galen</i>
Cumulative Giving Levels*	
Executive Director	<i>Susan Stephenson</i>
Other Business	
Deferred Compensation Resolution	<i>Susan Stephenson & Tara Scisco</i> <i>(via phone)</i>
West Campus Land Exchange	<i>Jim Barnett & Margaret Stopp</i>
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*