

Executive Committee Conference Call Meeting
of the
UWF Foundation, Inc. Board of Directors
July 1, 2008
Alumni Room, Building 12, UWF Pensacola Campus
11:00 a.m. – 12:00 p.m.
Agenda

Opening Remarks / Announcements

Dave Cleveland

Other Business

BOT Request

-Interim President Compensation Resolution*

Marny Gilluly

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*