

Executive Committee Meeting of the
UWF Foundation, Inc. Board of Directors
August 12, 2008
Bowden Building, Conference Room 1
3:45 p.m. – 5:00 p.m.
Agenda

Opening Remarks / Announcements	<i>Dave Cleveland</i>
Officer Reports	
Call to order / Agenda	<i>Dave Cleveland</i>
Roll Call / Quorum / Approval of Minutes*	<i>Casey Rodgers</i>
Information Reports	
University Update	<i>Judy Bense</i>
<i>Creating Great Futures</i> Update & Development Report	<i>Dean Van Galen</i>
Board Giving Report	<i>Dave Cleveland</i>
Executive Director	<i>Susan Stephenson</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	
Audit Update	
Grants Committee	<i>Pat Denkler</i>
Process & Forms update	
Ratify Podcast Grant*	
Other Business	
Donor Bill of Rights	<i>Dean Van Galen</i>
Unspent Budget Request*	<i>Dean Van Galen/ Susan Stephenson</i>
Charitable Gift Annuity update	<i>Susan Stephenson</i>
Legal Issues update*	<i>Margaret Stopp</i>
Volunteer Opportunities	
FY09 Calendar	

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***