

UWF Foundation, Inc.
Board of Directors Meeting
Conference Center, Pensacola Campus
3:30 pm – 5:00 pm, December 13, 2007

Agenda

Opening Remark/ Introduction	Marny Gilluly, BOD President
Call to Order / Agenda	Marny Gilluly, BOD President
Roll Call / Quorum / Approval of Minutes*	Casey Rodgers, BOD Secretary
Information Reports	
University Update	John Cavanaugh, UWF President
Development	Dean Van Galen, VP University Advancement
Creating Great Futures Campaign & Alumni	Marny Gilluly and Dean Van Galen
Executive Director	Tim Haag, Alumni Assoc. President
	Susan Stephenson, Foundation Exec Dir
Committee/Officers Reports	
Executive Committee	Marny Gilluly, BOD President
Actions of the Executive Committee	
Deferred Compensation	
Research Park/Land Trade	
Investment Committee	Dave Cleveland, BOD VP/President Elect
Investment Performance Report	
Actions of the Investment Committee*	
Change in Investment Fund*	
New stock account*	
Budget, Audit and Allocation Committee	Brett Shaw, BOD Treasurer
Budget to Actual Reports	
Other Business	
Announcements	
Upcoming Events & Call for Volunteers	Marny Gilluly, BOD President
Calendar Updates	

-----Adjourn Business Meeting-----

Tristan de Luna's 1559 Ships Discovery Presentation

*- Indicates possible action item for the Board.