

UWF Foundation, Inc.  
Board of Directors Meeting  
Alumni Room, Building 12, Pensacola Campus  
3:30 pm – 5:00 pm, September 24, 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 & Update on Board Gifts	Marny Gilluly and Dean Van Galen
Alumni	Tim Haag, Alumni Assoc. President
Executive Director	Susan Stephenson, Foundation Exec Dir
Committee/Officers Reports	
Executive Committee	Marny Gilluly, BOD President
Actions of the Executive Committee	
Deferred Compensation	
New Cumulative Giving Levels	
Investment Committee	Dave Cleveland, BOD VP/President Elect
Investment Performance Report	
Actions of the Investment Committee*	
New SPIA bank accounts	
Budget, Audit and Allocation Committee	Brett Shaw, BOD Treasurer
Budget to Actual Reports	
Actions of the Budget/Audit Committee*	
FY2007 Annual Audited Financial Statements	
Other Business	
John C. Pace, Jr. Distinguished University Professorship *	Susan Stephenson, Foundation Exec Dir & Martha Lee Blodgett, Director of Development
Announcements	
Upcoming Events & Call for Volunteers	Marny Gilluly, BOD President
Calendar Updates	
-----Adjourn Business Meeting-----	

\*- Indicates possible action item for the Board.

## Foundation Fellows Induction Ceremony (Reception to follow)