

UWF Foundation, Inc.  
Board of Directors Meeting  
Conference Center, UWF Pensacola Campus  
3:30 pm – 5:00 pm, June 3, 2008

**Agenda**

Opening Remark/ Introduction	Marny Gilluly, BOD President
Call to Order / Agenda	
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	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	
Grant Committee Update	
Property Resolution	
Investment Committee	Dave Cleveland, BOD VP/President Elect
Fund of Fund Hedge Fund Interviews	
Investment Pool Performance Report	
Other Assets Report	
Actions of the Investment Committee*	
Mortgage Proceeds- SPIA Investment*	
Budget, Audit and Allocation Committee	Brett Shaw, BOD Treasurer
Auditors' Opening Conference	
Budget to Actual Reports	
Actions of the Budget Audit Committee*	
FY09 Operating and NE Funds Budgets*	
Nominating Committee	Britt Landrum, Immediate Past President
Actions of the Nominating Committee*	
FY09 Officers and Directors Slate*	
Foundation Fellows Nominee*	Marny Gilluly, BOD President
Other Business	
Faculty Regalia*	Susan Stephenson, Foundation Exec Dir
FY09 Calendar – Final	
Announcements	
Upcoming Events & Call for Volunteers	Marny Gilluly, BOD President
-----Adjourn Business Meeting-----	
Recognition & Expression of Thanks	Marny Gilluly, BOD President
Portrait Unveiling	

-----Joint Board Reception – 5:30 p.m. – Museum of Industry – Downtown Pensacola-----

\*- Indicates possible action item for the Board.