

UWF Foundation, Inc.
Board of Directors Meeting
Admin Bldg 126, Fort Walton Beach Campus
3:30 pm – 5:00 pm, September 3, 2008

Agenda

Opening Remark/ Introduction	Dave Cleveland, BOD President
-----Special Guest Presenter-----	
April Jardine, SGA President	

Call to Order / Agenda	
Roll Call / Quorum / Approval of Minutes*	Casey Rodgers, BOD Secretary
Information Reports	
University Update	Judy Bense, UWF President
Development / <i>Creating Great Futures Campaign</i> Donor Bill of Rights*	Dean Van Galen, VP University Advancement
Alumni	Tim Haag, Alumni Assoc. President
Executive Director	Susan Stephenson, Foundation Exec Dir
Committee/Officers Reports	
Executive Committee	Dave Cleveland, BOD President
Actions of the Executive Committee	
Legal Counsel Contract Renewal	
Unspent Budget Proposal Approval	
Ratification of the Podcast Grant	
Investment Committee	Ray Jones, Investment Committee Chair
Investment Pool Performance Report	
Other Assets Report	
Actions of the Investment Committee*	
Investment Policy Revisions*	
Endowment Pool - Investment Decisions*	
CGA Assets – Investment Allocation Decision*	
Budget, Audit and Allocation Committee	Brett Shaw, BOD Treasurer
Budget to Actual Reports	
Auditors' Exit Conference	
Actions of the Budget Audit Committee*	
FY08 Financial Statements *	
Grant Committee	Pat Denkler, BOD VP/President Elect
Grant Committee Update	
Student Study Abroad Application	
Other Business	
Tri Party Land Easement Agreement*	Susan Stephenson, Foundation Exec Dir
FY09 Calendar & Volunteer Opportunities– Updated	
Announcements	
Upcoming Events & Call for Volunteers	Dave Cleveland, BOD President

Adjourn

*- Indicates possible action item for the Board.