

**Minutes**  
**UWF Board of Trustees**  
**Executive Committee Meeting**  
**February 20, 2008**

The UWF Board of Trustees met via conference call on Wednesday, February 20, 2008 in an emergency session regarding the State of Florida Budget. All trustees were notified and a Notice (**Legal No. 71994 1T**) of Emergency Meeting was published in the Pensacola News Journal Sunday, February 17, 2008; Argus and the UWF Library.

Chair K.C. Clark called the meeting to order at 12:00 p.m. Central Time with the following committee members present.

Mr. K.C. Clark, Chair  
Mrs. Sharon Hess Herrick  
Mrs. Catherine Kelly  
Mrs. Roy Smith

**Other trustees present:**

Mrs. Marny Gilluly  
Ms. April Jardine  
Mr. Collier Merrill

**Others present:**

Dr. John Cavanaugh, President  
Dr. Chula King, Interim Provost  
Dr. Hal White, Executive Vice President  
Dr. Dean Van Galen, Vice President for University Advancement  
Dr. Debbie Ford, Vice President for Student Affairs  
Mrs. Patricia Lott, General Counsel  
Mr. Barry Brighton, Associate Vice President for Financial Services  
Ms. Kimberly Spear, Chief of Staff  
Mrs. Colleen Asmus, Controller  
Dr. Paul Jones, ACE Fellow  
Mr. Billy Colvin, Technology Engineer

**Action Item**

Discussion was held regarding the request from the Florida Board of Governors regarding an action plan for legislative lobbying. A motion was made by Trustee Smith, seconded by Trustee Hess Herrick and unanimously approved supporting the Board of Governors plan regarding State University System funding '**only**' if all other state universities are in complete agreement and do so accordingly.

Adjournment occurred at 12:27 p.m. Central Time.

Respectfully submitted,  
Faye H. Bowers, Recording Secretary