

**Draft Minutes**  
**UWF Board of Trustees Executive Committee Meeting**  
**UWF Conference Center**  
**December 14, 2007**

Committee members present:

Mr. K.C. Clark, Chair

Mrs. Sharon Hess Herrick

Mrs. Catherine Kelly via conference call

Mr. Roy Smith

**Action Item**

A motion was made to approve the **Minutes of September 7, 2007.**

[http://uwf.edu/trustees/Dec14\\_07/090707\\_EXMN.pdf](http://uwf.edu/trustees/Dec14_07/090707_EXMN.pdf)

**Motion by: Trustee Hess Herrick**

Seconded by: Trustee Smith

Motion carried unanimously.

Respectfully submitted,

Faye Bowers

Recording Secretary