

Draft Minutes  
UWF Board of Trustees  
Executive Committee Conference Call  
B10/R131

Call to Order

Chair K.C. Clark called the meeting to order at 2:33 p.m. on January 3, 2007 with the following committee members attending by conference call:

Mr. K.C. Clark  
Mr. Honor Bell  
Mrs. Sharon Hess Herrick  
Mr. Roy Smith  
Mrs. Catherine Kelly

Others attending:

Dr. John Cavanaugh, President  
Dr. Hal White, Executive Vice President  
Mrs. Marny Gilluly, UWF Foundation Chair  
Dr. Dean Van Galen, Vice President for Development  
Mr. Bert Hartley, Interim Vice President for Administrative Affairs  
Dr. Jeremy Haefner, ACE Fellow  
Ms. Anita Schonberger, General Counsel  
Ms. Kimberly Spear, Chief of Staff/Assistant Corporate Secretary/BOT  
Ms. Faye Bowers, Executive Specialist/Assistant Corporate Secretary/BOT  
Mrs. Sherell Hendrickson, Associate VP, Office of Human Resources  
Mr. Michael Mattimore

Chair's Greetings

Chair Clark thanked everyone for participating in the conference call.

Action Items

1. Tabled approving the minutes of December 15, 2006 to a future meeting.
2. Follow-up on University Review Board Recommendation  
Chair Clark said that he would like for the committee to review, discuss, and take action during the next few weeks regarding the Presidential Contract and Compensation.

Following a thorough discussion, the committee set the following dates to continue discussion and/or action via conference call.

January 18, 2007	2:30 p.m. Central Time	B10/R131
January 24, 2007	2:30 p.m. Central Time	B10/R131
January 31, 2007	2:30 p.m. Central Time	B10/R131

Adjournment occurred at 3:15 p.m. at which time the meeting went into Closed Session regarding AFSCME.