

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

Chair K.C. Clark called the conference call meeting to order at 2:32 p.m. Central Time on January 24, 2007 with the following committee members attending. An asterisk designates those callers.

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

Others were attending:

Dr. Hal White*, Executive Vice President
Mrs. Marny Gilluly*, Trustee
Ms. Christina Genualdi*, Trustee
Mr. J. T. Young*, Trustee
Dr. Dean Van Galen, Vice President for Development
Mr. Bert Hartley, Interim Vice President for Administrative Affairs
Dr. Debbie Ford, Vice President for Student Affairs
Ms. Anita Schonberger, General Counsel
Ms. Kimberly Spear*, Chief of Staff/Assistant Corporate Secretary/BOT
Ms. Faye Bowers, Executive Specialist/Assistant Corporate Secretary/BOT
Mr. Ryan Peare, UWF Voyager Reporter

Chair's Greetings

Chair Clark welcomed everyone and thanked all for participating in the conference call meeting.

Action Items

1. Follow-up on University Review Board Recommendations

After a brief discussion regarding presidential compensation and contract, a motion was made to accept the Proposal of Dr. James Fisher in the amount of \$15,000 and includes the following:

Compensation survey
Suggestions for the contract elements
Review the final contract

Chair Clark reported that Dr. Fisher would be open to talk with all parties involved in this contract.

Motion by: Trustee Smith
Seconded by: Trustee Hess Herrick
Motion carried unanimously.

With no further items for discussion, Chair Clark adjourned the meeting at 2:42 p.m