

**Draft Minutes
Executive Committee Conference Call
UWF Board of Trustees
Crosby Hall/B10/R131
July 13, 2006**

Chair K.C. Clark called the meeting to order at 9:07 a.m. and asked Faye Bowers to call roll. The following committee members were present by conference call:

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

Other trustees listening:

Ms. Christina Genualdi*
Mrs. Marny Gilluly*
Mrs. Catherine Kelly*
Mr. J.T. Young*

Others attending:

Dr. Hal White, Executive Vice President
Ms. Kim Spear, Chief of Staff/Assistant Corporate Secretary/BOT
Ms. Anita Schonberger, General Counsel
Ms. Faye Bowers, Executive Specialist/Assistant Corporate Secretary/BOT
Mrs. Sherell Hendrickson, Associate Vice President, Human Resources
Mr. Trent Taylor, Executive Specialist

Chair's Greeting

Chair Clark welcomed everyone saying that he appreciated everyone's participation today. He asked for other trustees listening in to please stay on the line for a Closed Session Collective Bargaining Update immediately following the committee's adjournment.

Presidential Performance Assessment – Chair Clark addressed the committee saying that Kim Spear, Chief of Staff had forwarded an executive summary which she and others had prepared. Clark expressed his appreciation to the group who had worked with Ms. Spear in preparing for today's meeting.

Chair Clark reported that the consultant groups were narrowed to 2 providers being (AGB) Association of Governing Board who led the UWF Board of Trustees Board Development Workshop and Dr. Jim Fisher who is well-known for his excellence in performing presidential assessments in academia. Fisher has performed two assessments at Florida public universities.

In summarizing both, Chair Clark noted that AGB's assessment would take up to three months whereas Dr. Fisher would complete his review in 30 days or so. Each of these consultants' fees would be approximately \$25 - \$30 thousand dollars.

Chair Clark noted that Kim Spear had listed pro and con issues for both firms and that Dr. Fisher has the experience and is the leading scholar in academic presidential assessment, he is candid and comes highly recommended as does AGB.

Chair Clark asked committee members for comments.

Trustee Hess Herrick said that Dr. Jim Fisher appears to be the best candidate as he is less political. Chair Clark noted that the Board would be able to select candidates that AGB provided.

Trustee Hess Herrick replied that Dr. Fisher has excellent credentials and that he would provide constructive feedback for the Board to follow up on.

Trustee Smith said he agreed with Trustee Hess Herrick noting that Dr. Fisher is a star performer and the best choice.

Trustee Bell concurred with Hess Herrick and Smith's recommendations.

When other trustees listening in had an opportunity to comment, they agreed as well.

Chair Clark reported that Dr. Fisher has been a consultant for more than 300 universities. He said that he will continue to work with Kim Spear.

Trustee Smith said that Dr. Fisher would provide excellent advice to the Board and that UWF should take advantage of his presence.

A motion was made to approve Dr. Jim Fisher for the presidential assessment, as soon as classes at UWF begin and have it finalized by December 2006 with the Board Chair to report if the fees were to exceed the \$25 - \$30 thousand dollars discussed.

Motion by: Trustee Hess Herrick

Seconded by: Trustee Smith

Motion carried unanimously.

Adjournment – Chair Clark called for a motion for adjournment at 9:28 a.m. A motion was made to adjourn the meeting at 9:28 a.m. for a closed session AFSCME Collective Bargaining Update.

Motion by: Trustee Hess Herrick

Seconded by: Trustee Bell

Motion approved unanimously.