

DRAFT MINUTES  
**UWF Board of Trustees Executive Committee**

Conference Call Meeting

August 9, 2006

1:00 p.m. Central Time

B10/R131

Chair KC Clark called the meeting to order at 1:06 p.m. and had Faye Bowers call roll. The following executive committee members were present via conference call:

Mr. K.C. Clark, Board Chair

Mr. Honor Bell, Vice Chair

Mrs. Sharon Hess Herrick, Finance, Administration, and Audit Committee Chair

Mr. Roy Smith, Academic, and Student Affairs Committee Chair

Other trustees present via conference call:

Mrs. Marny Gilluly

Others attending:

Dr. Hal White, Executive Vice President

Dr. Richard Podemski, Associate Vice President

Dr. Pete Metarko, Associate Vice President

Ms. Anita Schonberger, General Counsel

Ms. Kimberly Spear, Chief of Staff/Assistant Corporate Secretary/BOT

Ms. Faye Bowers, Executive Specialist/Assistant Corporate Secretary/BOT

Ms. Vicki Knaack, Coordinator, Legal Services

**1. Adoption of Regulation providing for Waiver of Tuition and Fees**

A motion was made to adopt the amendment to Regulation 4.002 providing for Waiver of Tuition and Fees in compliance with the Board of Governors.

Motion by: Trustee Hess Herrick

Seconded by: Trustee Smith

It passed unanimously.

**2. Adoption of Tuition and Fees Regulation 2006-2007**

A motion was made to adopt the amendment to Regulation 4.008 providing for Tuition and Fees for 2006-07. Noting a one cent decrease in the fee in compliance with the Board of Governors requirement.

Motion by: Trustee Hess Herrick

Seconded by: Trustee Smith

It passed unanimously.

Adjournment occurred at 1:21 p.m.