

**Draft Minutes**  
**Executive Committee Meeting**  
**UWF Board of Trustees**  
**June 14, 2007**

Chair K.C. Clark called the meeting to order at 12:26 p.m. and asked Faye Bowers to call roll.

Committee members present:

Mr. K.C. Clark, Chair

Mr. Honor Bell, Vice Chair

Mrs. Sharon Hess Herrick

Mrs. Catherine Kelly (via conference phone)

Mr. Roy Smith

Others attending:

Dr. John Cavanaugh, President

Dr. Hal White, Executive Vice President

Mrs. Marny Gilluly, Trustee

Mr. Collier Merrill, Trustee

Mrs. Anita Schonberger, General Counsel

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

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

**Action Item**

A motion was made to approve the **Minutes of March 20, 2007.**

[http://uwf.edu/trustees/Jun14\\_07/032007EA.pdf](http://uwf.edu/trustees/Jun14_07/032007EA.pdf)

Motion by: Trustee Honor Bell

Seconded by: Trustee Hess Herrick

Motion carried unanimously.

## **Informational Items**

1. Chair Clark addressed the committee regarding Performance Goals from President Cavanaugh which will be due in September 2007 but normally at the June BOT meeting. Regarding the President's Contract, Chair Clark noted that it will be subject to performance based on goals set by the President.
2. Clarification was made to Human Resources employment policy HR-11.00 regarding eligibility for the Executive Service pay plan. The language of the policy was changed to make clear that employees are not prohibited from the executive service pay plan simply because they are tenured in academic disciplines.

With no further items to address Chair Clark called for adjournment at 12:33 p.m.

Respectfully submitted,

Faye Bowers

Recording Secretary