

**Agenda**

**University of West Florida Board of Trustees Meeting**

Conference Center  
11000 University Parkway  
Pensacola, Florida

**Friday, December 11, 2009**

**Executive Committee Meeting**

Call to Order.....Mr. K.C. Clark  
Chair

Roll Call.....Ms. Faye Bowers

Chair's Greeting.....Chair Clark

Action Items  
Informational Items  
Other Executive Items

Adjournment

All meetings will occur in B22/R B&C.