

**Minutes**  
**UWF Board of Trustees Executive Committee Meeting**  
**Emerald Coast – Fort Walton Beach, FL**  
**September 7, 2007**

Chair K.C. Clark called the meeting to order at 11:30 a.m. and asked Kim Spear to call roll.

Committee members present:

Mr. K.C. Clark, Chair  
Mr. Honor Bell, Vice Chair  
Mrs. Sharon Hess Herrick  
Mrs. Catherine Kelly  
Mr. Roy Smith

Others attending:

Dr. John Cavanaugh, President  
Dr. Hal White, Executive Vice President  
Mrs. Marny Gilluly, Trustee  
Mrs. Catherine Kelly, Trustee  
Ms. Nancy Fetterman, Trustee  
Mrs. Anita Schonberger, General Counsel  
Ms. Kim Spear, Chief of Staff/Assistant Corporate Secretary/BOT

**Action Item**

A motion was made to approve the **Minutes of June 14 and July 27, 2007**.

[http://www.uwf.edu/trustees/committees/documents/EA1\\_Agenda\\_061407.pdf](http://www.uwf.edu/trustees/committees/documents/EA1_Agenda_061407.pdf)

<http://www.uwf.edu/trustees/committees/documents/27July07%20Agenda.pdf>

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

**Presidential Goals**

Chair Clark addressed the committee regarding Performance Goals from President Cavanaugh to be brought before the full Board during the afternoon meetings.

With no further items to address Chair Clark called for adjournment at 11:45 a.m.

Respectfully submitted,

Faye Bowers

Recording Secretary