

**DRAFT AGENDA**

**University of West Florida Board of Trustees  
Emerald Coast – Fort Walton Beach Campus**

**Executive Committee Meeting 11:30 a.m. (B1/R126)**

September 7, 2007

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

Roll Call.....Faye Bowers

Chair's Greeting.....Mr. K. C. Clark  
Committee Chair

**Action Items**

1. Minutes of June 14 and July 27, 2007  
[http://uwf.edu/trustees/Sept7\\_07/061407\\_EX\\_MN.pdf](http://uwf.edu/trustees/Sept7_07/061407_EX_MN.pdf) (2 pages)  
[http://uwf.edu/trustees/Sept7\\_07/72707\\_EX\\_MN.pdf](http://uwf.edu/trustees/Sept7_07/72707_EX_MN.pdf) (2 pages)
2. Performance Goals for President

Informational/Discussion Items

Other Executive Items

Adjournment