

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 (2 pages)
http://uwf.edu/trustees/Sept7_07/72707_EX_MN.pdf (2 pages)
2. Performance Goals for President

Informational/Discussion Items

Other Executive Items

Adjournment