

Draft Agenda  
UWF Board of Trustees  
Executive Committee Conference Call  
January 3, 2007  
1:00 p.m. Central Time  
B10/R131

Call to Order

Roll Call

Chair's Greetings

Action Items

1. Minutes of December 15, 2006
2. Follow-up on University Review Board Recommendation

Informational Items

Other Executive Items

Adjournment