

DRAFT AGENDA

University of West Florida Board of Trustees
UWF Conference Center

Executive Committee Meeting 11:30 a.m. (B22/R B&C)

June 14, 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

Minutes of March 20, 2007

Informational/Discussion Items

1. Performance Goals for President (Due in Sept)
2. Eligibility for Executive Service

Other Executive Items

Adjournment