

DRAFT AGENDA

University of West Florida Board of Trustees
Executive Committee Meeting at 11:30 a.m.

UWF Conference Center (B22/R B&C)

March 20, 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 December 15, 2006, January 3, 18, 24, 2007

http://uwf.edu/trustees/Mar20_07/EAEDMN121506.pdf

http://uwf.edu/trustees/Mar20_07/EAEDMN010307.pdf

http://uwf.edu/trustees/Mar20_07/EAEDMN011807.pdf

http://uwf.edu/trustees/Mar20_07/EAEDMN012407.pdf

2. Presidential Authority
3. Mission San Luis

Informational/Discussion Items

1. Compensation Committee
2. Employment Policies

Other Executive Items

Adjournment