

AGENDA  
UWF Board of Trustees  
Executive Committee Meeting  
UWF Conference Center Room A

Friday, December 9, 2005

11:30 a.m.

|                   |                  |
|-------------------|------------------|
| Call to Order     | Chair K.C. Clark |
| Roll Call         | Faye H. Bowers   |
| Chair's Greetings | Chair K.C. Clark |

Action Items

1. Approval of September 9, 2005 Minutes
2. Presidential Contract Amendment

Informational/Discussion Items

1. New Trustees
2. Presidential Evaluation

Other Items

Adjournment