

Draft Agenda
UWF Board of Trustees
Executive Committee Meeting
UWF Conference Center Room A

Thursday, May 4, 2006

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

March 7, 2006 Minutes

Informational/Discussion Items

1. Succession Planning
2. Presidential Performance Assessment
3. Presidential Compensation Consideration
4. Executive Committee Future Meeting Schedule
5. Report on AGB National Conference on Trusteeship
6. Report on Reception of Statewide Boards of Public Universities

Other Executive Items

Adjournment