

Minutes
Executive Committee Meeting
UWF Board of Trustees
July 27, 2007

Chair K.C. Clark called the meeting to order at 9:19 a.m.

Committee members present:

Mr. K.C. Clark, Chair

Mrs. Sharon Hess Herrick

Mr. Roy Smith

Others attending:

Ms. April Jardine, Trustee

Dr. John Cavanaugh, President

Dr. Dean Van Galen, VP for Advancement

Dr. Barbara Lyman, Associate Provost

Dr. Debbie Ford, VP for Student Affairs

Mrs. Anita Schonberger, General Counsel

Ms. Kim Spear, Chief of Staff/Assistant Corporate Secretary/BOT

Dr. Pete Metarko, Associate VP for Enrollment Services

Mr. David Mann, Director of Governmental Relations

Action Items

1. Adoption of UWF/REG 4.008 Tuition, Rates, Fees, Fines, and Penalties

Chairman Clark called on General Counsel, Anita Schonberger to describe details regarding this regulation.

Motion made for acceptance by Trustee Roy Smith

Second made by Trustee Sharon Hess-Herrick

The motion carried unanimously.

2. Legislative Budget Request for 2008/9

http://uwf.edu/trustees/July27_07/LBR2008_2009Final.pdf (30 pages)

Chairman Clark called on President Cavanaugh to provide details about this year's LBR. Discussion ensued regarding the order of the priorities.

Motion made for acceptance by Trustee Sharon Hess-Herrick

Second made by Trustee Roy Smith

The motion carried unanimously.

Informational Items

1. Chairman Clark called on President Cavanaugh to describe the current budget situation being dictated by the State of Florida. Dr. Cavanaugh outlined the timeline of the process, based on our best and current information. He said that we would not likely be able to make any definitive statements regarding the percents of our cuts until after the Board of Governors meeting in late September.
2. President Cavanaugh asked the trustee's opinion regarding a request to sign a letter being championed by the President of Columbia University, in support of free international faculty and student exchanges. The letter is in response to British boycott of Israeli Universities. All believed it better to "do the right thing at UWF" and to remain neutral at this time.

With no further items to address Chair Clark called for adjournment at 9:37 a.m.