

AGENDA
Executive Committee Meeting
UWF Board of Trustees
February 25, 2005

Following Full BOT Meeting

B 1 Room 156 Fort Walton Beach Campus

Call to Order

Mr. K.C. Clark, Chair

Roll Call

Discussion

1. President's Performance Review
2. Expanded duties and responsibilities defined in the BOT development plan
3. Possible conference calls of executive committee due to BOT meeting 4 times yearly

Other

Adjournment