

Draft AGENDA

University of West Florida Board of Trustees Conference Call Meeting

June 30, 2008

12:00 p.m. Central Time

- Call to Order.....Mr. K.C. Clark
Board Chair
- Roll Call.....Ms. Faye Bowers
- Chair's Greeting.....Mr. K.C. Clark
- Action Items
 - Interim President Contract
- Informational/Discussion Items
 - Whitman Center
- Other Items
- Adjournment

**UWF Board of Trustees Conference Call Meeting
June 27, 2008**

Issue: Disbanding the Whitman Center

Proposed Action: Informational

Background information: The Whitman Center has been inactive for the past three fiscal years. It no longer receives funding in the University's budget. The historical mission of the Whitman Center for research, technical assistance, and outreach to local government entities is being addressed through the Haas Center for Business Research and Economic Development. Therefore, the Whitman Center has been disbanded.

Recommendation: Information item; no action required.

Implementation Plan:

Following notice of disbanding of the Whitman Center to the UWF Board of Trustees, the University will formally request that the Whitman Center be removed from the Board of Governors Inventory of Institutes and Centers.

Fiscal Implications: None

Supporting documents: None

Prepared by: Chula King, Interim Provost, Academic Affairs, 850 474-2035, cking@uwf.edu

Facilitator/Presenter: Chula King