



## **Minutes**

**UWF Board's Joint Strategic Planning Meeting  
June 15, 2007 UWF Conference Center  
9am-3pm**

- 9:00** Welcome and Introductions (BOT Chair K.C. Clark)
- 9:15** Overview of national issues ((Dr. John C. Cavanaugh  
Overview of Florida issues  
Performance-based funding in Florida  
Current and possible measures, and implications  
Discussion
- 10:15** Break
- 10:30** UWF Challenges
- 11:30** UWF's new Strategic Plan 2007-2012
- 12:00** Lunch
- 12:30** Dialogue: Linking UWF's strategic priorities to assessment measures
- 1:00** Roundtables: Suggested outcome measures and action steps for the strategic priorities
- 2:00** Break
- 2:15** Group reports of discussions
- 3:00** Unveil new website  
Adjourn

UWF Boards and Senates Web address: <http://www.uwf.edu/trustees/boardsandsenates.cfm>

Some guests are listed below. Since there was not a signature sheet, some attendees may have been left off.

Mr. K.C. Clark  
Dr. Richard Podemski  
Mr. William Williams  
General Chuck Horner, retired  
Mr. Collier Merrill  
Ms. Nancy Fetterman  
Ms. Jeanne Godwin  
Mrs. Marny Gilluly  
Dr. Jay Gould  
Dr. Scott Marzilli  
Ms. April Jardine  
Ms. Christina Genualdi  
Mrs. Sharon Hess Herrick  
Mrs. Judy Byrne Riley  
Mrs. Pat Denkler Raney  
Mrs. Laverne Baker  
Mr. Tim Haag  
Mrs. Diana Robinson  
Mrs. K.C. Etheredge  
Mr. J.T. Young  
Mr. Roy Smith  
Mr. Honor Bell  
Dr. Hal White  
Dr. John Cavanaugh  
Mrs. Missy Grace  
Ms. Kim Spear  
Ms. Faye Bowers  
Dr. Matt Currin  
Ms. Lucy Rentz  
Dr. Susan Stephenson  
Dr. Dean Van Galen  
Dr. Jossy Uvah  
Dr. Terry Prewitt  
Dr. Chris Cavanaugh  
Dr. Rosemary Hayes-Thomas  
Mr. Mylan Shaunfield  
Mr. Victor Teschel  
Mr. Richard Brosnaham  
Mr. Rob Overton  
Mr. Bert Hartley