



AGENDA

**THE UNIVERSITY OF WEST FLORIDA
BOARD OF TRUSTEES**

**Presidential Compensation & Contract Committee Meeting
August 22, 2016
2:00 p.m. CST**

**University of West Florida, Bldg. 10, Rm. 224
11000 University Parkway, Pensacola, FL 32514**

Call to Order/Roll Call. Dave Cleveland, Chair

Chair's Greeting Dave Cleveland

- I. Approval of Minutes
August 1, 2016 Presidential Compensation & Contract Committee Meeting**
- II. Compensation Policy Statement**
- III. Presidential Compensation & Contract Committee Recommendation of Presidential Compensation**

Other Committee Business:

Adjournment