



AGENDA

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

**Delegation of Authority to the President Ad hoc Committee Conference Call Meeting
October 24, 2017
9:00 a.m. CST**

**UWF, Crosby Hall Upstairs Conference Room, Building 10, Room 224
11000 University Parkway, Pensacola, FL 32514**

Call to Order/Roll Call Lewis Bear, Jr., Chair

Chair's Greeting Lewis Bear, Jr., Chair

Approval of Minutes

- September 19, 2017 Delegation of Authority to the President Ad Hoc Committee Meeting
- October 11, 2017 Delegation of Authority to the President Ad Hoc Committee Meeting

Delegation of Authority to the President Resolution

Other Business

Adjournment