

**Agenda**  
**University of West Florida Board of Trustees**  
**Thursday, January 17, 2002**  
**Friday, January 18, 2002**  
**UWF Alumni Room**  
**Pensacola, Florida**  
**Thursday, January 17, 2002**

3:30 p.m.

Executive Committee meeting (Alumni room)

1. Develop presidential performance evaluation
2. Authorization to develop compensation and transition package for President Marx and Vice President Dimsdale

4 p.m.

Chair's greetings

President's greetings

Committee meetings

Finance, Administration and Audit Committee (Alumni Room)

1. Audit briefing
2. Intercollegiate Athletics audit
3. Master plan
4. 2001-02 budget reductions

Governmental Relations Committee (Bldg. 10 Crosby Hall Conference Room Upstairs)

1. Report on December 18 lobby trip
2. Issues for state legislative session/budget issues
3. Plan Feb. 12-13 Tallahassee meeting
4. Federal budgetary issues

Academic & Student Affairs Committee (Bldg. 21 Conference Room 106)

1. Develop process for degree program approval

Friday, January 18

9 a.m.

Approval of minutes

Action items

1. Master plan
2. Budget cuts

Committee reports

1. Executive committee
2. Governmental Affairs Committee
3. Finance Administration, and Audit Committee
4. Academic and Student Affairs Committee

Other business

Adjournment