

**University of West Florida Board of Trustees
Conference Center, University Commons
University of West Florida
10 a.m., February 6, 2002**

1. Call to order
Linda Dye, Search Advisory co-chair
Eric Nickelsen, Search Advisory co-chair
2. Roll Call
3. Approval of minutes, November 29, 2001
4. Update from Bill Funk via telephone
5. Report from Advertising/Marketing Subcommittee
Denis McKinnon, chair
6. Update from Interview Subcommittee
Ed Ranelli, Chair
 - a. Interview itinerary
 - b. Sample interview questions
 - c. Feedback regarding candidates
7. Materials provided to candidates
8. Other business