

**Minutes**  
**UWF Board of Trustees**  
**Executive Committee Meeting**  
**August 20, 2004**

**J. Earle Bowden Building, 120 Church Street, Pensacola, FL**

I. Executive Committee Chair J. Collier Merrill called the meeting to order at 9:55 a.m. and requested Ms. Faye Bowers call roll noting that Trustee Lornetta Epps had a conflict in schedule and was absent.

Trustees attending:

Roy Smith

Marny Gilluly

Others attending:

Dr. John Cavanaugh

II. Action Item

Approve Presidential Evaluation

Chair Merrill said that due to a very tight schedule this meeting would be short. The evaluation approval was held over from June 17, 2004 for President Cavanaugh to modify Academic Affairs portion of Presidential Goals. This was needed since Provost Sandra Flake did not come aboard until July 1, 2004 with UWF. With that said, Chair Merrill asked for a motion to approve.

Motion by: Trustee Smith

Second by: Trustee Gilluly

It was approved unanimously.

III. Other business - none

IV. Adjournment occurred at 10:08 a.m.

Respectfully submitted,

Faye H. Bowers

Assistant Secretary to the Board of Trustees