

**AGENDA**  
**Executive Committee Meeting**  
**UWF Board of Trustees**  
**February 25, 2005**

**Following Full BOT Meeting**

**B 1 Room 156 Fort Walton Beach Campus**

Call to Order

Mr. K.C. Clark, Chair

Roll Call

Discussion

1. President's Performance Review
2. Expanded duties and responsibilities defined in the BOT development plan
3. Possible conference calls of executive committee due to BOT meeting 4 times yearly

Other

Adjournment