

AGENDA
UWF Board of Trustees
Executive Committee Meeting
UWF Conference Center

Friday, September 9, 2005
Following all other committee meetings

Call to Order	Chair K.C. Clark
Roll Call	Faye H. Bowers
Chair's Welcome/Introduction of Items	Chair K.C. Clark
Action Items	
1. Approval of August 30, 2005 Minutes	
2. Presidential 3.6% across-the-board salary increase	
3. Presidential Performance Evaluation	
Informational/Discussion Items	
Board succession and recruitment	
Other	
Adjournment	