

Minutes
UWF BOT New Trustee Orientation
October 10, 2005
B12/R150

The UWF Board of Trustees conducted new trustee orientation beginning at 8:30 a.m. in the Alumni Room (150) of Building 12 with the following trustees in attendance.

Mr. K. C. Clark, Chair
Mr. Roy Smith
Dr. Jay Gould
Mr. Tim Roberts
Mr. J.T. Young

Others attending:

Dr. John Cavanaugh, President
Dr. Sandra Flake, Provost
Dr. Hal White, Executive Vice President
Dr. Debbie Ford, Vice President for Student Affairs
Dr. Dean Van Galen, Vice President for Development
Mr. David Mann, Director of Governmental Relations
Ms. Anita Schonberger, Interim General Counsel
Ms. Kimberly Spear, Chief of Staff/Assistant Corporate Secretary/BOT
Ms. Faye Bowers, Executive Specialist/Assistant Corporate Secretary/BOT

Chair K.C. Clark welcomed everyone. He distinguished the difference between governance and management; reviewed BOT bylaws, responsibilities and authorities; BOT development plan and gave a description of BOT committees, assignments, and charters.

Dr. John Cavanaugh briefed the trustees of major issues facing higher education; legislative structure & challenges; accountability—assessing institutional quality & performance; SUS Governance (BOG operations & structure, role of Chancellor); his role as President of SUPA/FACU, their descriptions.

Dr. Sandra Flake reviewed the Board's role in governance of Academia; discussed shared governance & tenure; noted programs of distinction and accreditation.

Dr. Hal White shared the Board's role in strategic planning; Board's fiduciary responsibility; reviewed the universities deferred maintenance and campus master plan; touched on Collective Bargaining and the institutional audit.

Dr. Dean Van Galen reaffirmed the relationship of the UWF Foundation and the BOT; reported on Memorandum of Understanding (MOU) between University and Foundation; gave an update on the UWF National Alumni Association as well as *Creating Great Futures* Campaign.

The group led by Dr. Debbie Ford meandered through the Cannon Greens boarded the UWF Trolley for a tour of the Archaeology Institute with Dr. Judy Bense and lunch followed.

Ms. Anita Schonberger, Interim General Counsel briefed the Board through a PowerPoint presentation on Sunshine laws; Open meetings laws; Ethics requirements and Robert's Rules of Order.

The group boarded the trolley and was led by Dr. Debbie Ford for the student experience visiting the HLES facility, the SAIL Lab where Mr. Michael White noted how the university serves the students technologically, Argo Residence Hall to visit students and their rooms, the CFPA for "Harlem photograph exhibit"; Pickens Lab for an overview of Argus with Dr. Don Chu, Dean for College of Professional Studies, Melanie Havard and Venna Harris.

The group then met Dr. Klaus Meyer-Arendt in B13 to visit the Hydrology and GIS Labs, discovering B13 designated as a Red Cross Emergency Shelter for Escambia County. The final destination was B10 to gather materials at 4:00 p.m.