AGENDA UWF Board of Trustees Executive Committee Meeting Fort Walton Beach Campus Room 126

Tuesday, March 7, 2006

11:30 a.m.

Call to Order Chair K.C. Clark

Roll Call Faye H. Bowers

Chair's Greetings Chair K.C. Clark

Action Items

- 1. December 9, 2005 Minutes
- 2.

Informational/Discussion Items

- 1. New Trustees appointments
- 2. Strategic Planning May 5
- 3. Boards Chairs Meeting

Other Executive Items

Adjournment