

Minutes
Executive Committee Meeting
UWF Board of Trustees
March 7, 2006

Chair K.C. Clark called the meeting to order at 11:39 a.m. with the following trustees in attendance:

Mr. Honor Bell
Mr. Roy Smith
Mrs. Sharon Hess Herrick

Others attending:

Dr. John Cavanaugh, President
Dr. Hal White, Executive Vice President
Ms. Anita Schonberger, Interim General Counsel/Assistant Corporate Secretary/BOT
Ms. Kim Spear, Chief of Staff/Assistant Corporate Secretary/BOT
Ms. Faye Bowers, Executive Specialist/Assistant Corporate Secretary/BOT
Mr. Michael White, ITS

Chair Clark called for a motion to approve the minutes of December 9, 2005.

Motion: Trustee Hess Herrick

Second: Trustee Smith

Informational items

1. Chair Clark noted the appointment of new trustee Jeanne Godwin to the Finance, Administration and Audit Committee and new trustee Catherine Kelly to the Academic and Student Affairs Committee. He asked that the committee chairs convey a welcome aboard to each.
2. Chair Clark announced the Joint Strategic Planning Session on May 5 to which all other UWF Boards will be invited. He called upon President Cavanaugh who reported that topics of discussion will be the forthcoming comprehensive campaign, as well as items emerging from the current legislative session, demographic trends in the Panhandle, hurricane recovery, regional housing and opportunities for targeted growth.
3. Chair Clark reported that when the university board chairs met in Fort Lauderdale that FSU was not represented. He noted that Chancellor Rosenberg was in Tallahassee for testimony but that BOG Chair Carolyn Roberts attended via conference call. Clark said the meeting was extremely productive and that the board chairs have more in common than anticipated. He said that in reality all share similar frustrations over the governance bill, tuition, statutory authority. Clark said we (universities) need to be very cognizant and very involved and make sure governance bill does not move forward in the form that it is written. He said the bonding bill had minimal impact on UWF but a huge impact on larger universities and noted that board chairs will try to meet more frequently. Clark will not be able to attend the meeting with Governor Bush with all board chairs on March 22, 2006 but

Chancellor Rosenberg and BOG Chair Roberts will attend. Clark said, all in all, he came away much better informed and that he was pretty impressed.

4. In other business, Chair Clark said that through reading the Chronicle of Higher Ed, he has discovered that President Cavanaugh is one of the lowest paid university presidents. Clark wants to explore where compensation falls within the President's peers. He recommended this be placed as an action item for the next committee meeting. Clark indicated that President Cavanaugh was unaware that this item would be discussed. Clark indicated that any plan would need to be done in conjunction with the UWF Foundation. Trustee Smith noted that Korn Ferry or other corporations might be of assistance. Clark indicated that this is an important issue that he would gather relevant information.

With no further items requiring action and/or discussion Clark adjourned the meeting at 11:55 a.m.