

Minutes
University of West Florida Board of Trustees
Executive Committee Conference Call Meeting

October 3, 2006

Board Chair K.C. Clark called the meeting to order at 11:03 a.m. on October 3, 2006 in Building 10/Room 231. Faye Bowers called roll with the following committee members in attendance by conference call.

Mr. K.C. Clark, Chair
Mr. Honor Bell, Vice Chair
Mrs. Sharon Hess Herrick
Mr. Roy Smith

Other trustee attending by conference call:
Mrs. Marny Gilluly

Other individuals attending:

Dr. John Cavanaugh, President
Dr. Sandra Flake, Provost
Dr. Hal White, Executive Vice President
Dr. Dean Van Galen, Vice President for Development
Mr. Bert Hartley, Interim Vice President for Administrative Affairs
Ms. Anita Schonberger, General Counsel
Ms. Kim Spear, Chief of Staff/Assistant Corporate Secretary
Ms. Faye Bowers, Executive Specialist/Assistant Corporate Secretary
Mr. Trent Taylor, Executive Specialist

Action Items

1. 2. And 3. A motion was made to approve the minutes of May 4, 2006, July 13, 2006, and August 9, 2006.

http://uwf.edu/trustees/Oct3_06/5.4.06Draft_Executive_Minutes.pdf
http://uwf.edu/trustees/Oct3_06/7.13.06Draft_Executive_Minutes.pdf
http://uwf.edu/trustees/Oct3_06/8.9.06Draft_Executive_Minutes.pdf

Motion by: Trustee Hess Herrick
Seconded by: Trustee Smith
It passed unanimously.

4. Following discussion by Provost Sandra Flake, in which she explained that the Professional and Community Leadership department had voted and approved the tenure of Dr. John F. "Jack" Azzaretto, a motion was made to approve tenure as a condition of employment for Dr. Azzaretto who will begin his appointment on November 1, 2006 as the Dean of the Emerald Coast Campuses.

1. Following discussion by Provost Sandra Flake, a motion was made to approve tenure as a condition of employment for Dr. John F. "Jack" Azzaretto who will begin his appointment on November 1, 2006 as the Dean of the Emerald Coast Campuses.

	Department	Gender	Race
College of Professional Studies			
John F. "Jack" Azzaretto	Professional and Community Leadership	M	W

Motion by: Trustee Smith

Seconded by: Trustee Bell
It passed unanimously.

2. Following discussion by Ms. Schonberger, a motion was made to ratify the 2006-2007 Supplement to the UWF/UFF Collective Bargaining Agreement.
3. http://uwf.edu/trustees/Oct3_06/Article25.pdf
http://uwf.edu/trustees/Oct3_06/Article26.pdf
http://uwf.edu/trustees/Oct3_06/UFF_Ratification_Vote.pdf
Motion by: Trustee Smith
Seconded by: Trustee Hess Herrick
It passed unanimously.

Informational/Discussion Items

University Review

Chair Clark called on Kim Spear to update the committee regarding the recent University Review. Ms. Spear reported that as of last week, Dr. Jim Fisher had gathered all information following a two day campus visit and conference calls. Dr. Fisher will submit a written report and then, at the committees request, he will present a full report at the December 15, 2006 BOT meeting.

Chair Clark commended Ms. Spear on her efforts to coordinate the University Review.

Other Executive Items

"Following a thorough discussion of the appeal and withdrawal of a preliminary Auditor General's finding regarding the Dorr House (Presidential Residence), which finding resulted in a board directive to adjust the president's cash compensation to take into account an amount determined by the auditors to be the cash equivalent value of the housing provided to the President as a part of the President's salary, a motion was made to restore the President's cash compensation to the \$225,000 statutory maximum, and to repay the President the cash compensation previously withheld during the appeal of the Auditor General's preliminary finding.

The BOT had increased the President's salary to the statutory maximum effective July 1, 2006, and through this action item the Executive Committee is restoring his cash compensation to that salary level retroactively to July 1, 2006 as instructed by the full Board in its May 4, 2006 meeting."

<http://uwf.edu/trustees/meetings/documents/BOT5406FullBOTMinutes.pdf>

Motion by: Trustee Bell
Seconded by: Trustee Smith
It passed unanimously.

Adjournment occurred at 11:26 a.m. which was followed by a CLOSED SESSION.