

DRAFT AGENDA

University of West Florida Board of Trustees

Executive Committee Meeting

December 15, 2006

Call to Order..... Mr. K. C. Clark
Committee Chair

Roll Call.....Faye Bowers

Chair's Greeting.....Mr. K. C. Clark
.....Committee Chair

Action Items

1. Minutes of October 3, 2006
2. Continuity of Leadership Plan

Informational/Discussion Items

1. Update from Board of Governors Workshops
2. Board of Governors – Board of Trustees Communication

Other Executive Items

Adjournment