

**Minutes**

**Presidential Compensation & Contract Committee Meeting**

**UWF Board of Trustees**

**December 18, 2015**

Chair Dave Cleveland called the meeting to order at 11:00 a.m. with the following committee members participating: Dave Cleveland, Lewis Bear, Jr., Ted Fox, Bob Jones, Suzanne Lewis, Susan O'Connor, and LuTimothy May.

**CHAIR'S GREETING**

Chair Cleveland welcomed everyone and thanked all for joining the meeting today to take care of the brief agenda.

Chair Cleveland provided a recap of the December 10, 2015. There were three additional items the committee requested of Sibson Consulting. Those were: (1) providing UWF with a cap to their charges; (2) an assurance their services will include a formal presentation; (3) execution of reference checks,

Chair Cleveland explained that these three conditions have been met. Sibson Consulting provided a cap of \$22,500 for their services. The firm has agreed to make a formal presentation to the committee. All references are all in order.

Hearing no additional questions or concerns, Chair Cleveland asked for a motion to engage Sibson Consulting for the Presidential Compensation Study.

Motion by:                 Trustee Suzanne Lewis  
Seconded by:             Trustee Susan O'Connor  
Motion passed.

**ADJOURNMENT**

With no further Presidential Compensation & Contract Committee items to discuss, the meeting was adjourned at 11:06 a.m.

Respectfully submitted,  
Becky Luntsford, recording secretary