



AGENDA

**THE UNIVERSITY OF WEST FLORIDA
BOARD OF TRUSTEES**

Metrics Ad hoc Committee Meeting

August 20, 2014 – 8:00 a.m.

**Hilton Garden Inn
1144 Airport Boulevard, Pensacola, FL**

Call to Order/Roll Call Dave Cleveland, Chair

Chair's Greeting Dave Cleveland, Chair

- I. Approval of Minutes**
 - a. August 6, 2014 Metrics Ad hoc Committee Meeting**

II. Finalization of Categorized Master List of Metrics

III. Discussion of Presidential Goals 2014-2015

IV. Next Steps

Other Business

Adjournment