



University of West Florida  
Honorary Awards and Recognition Committee Meeting  
Building 12, Alumni Conference Room 150  
Thursday, May 2, 2024  
10:00 a.m.

### AGENDA

- |      |   |                    |
|------|---|--------------------|
| I.   | Welcome   | Chair Howard Reddy |
|      | Approval of Minutes: April 4, 2019                    | Howard / All       |
|      | August 23, 2021                                       | Howard / All       |
| II.  | Review of Nomination Received*                        | All                |
| III. | Other Business  | Howard / All       |
|      | a. Review Charter (redline)*                          |                    |
|      | b. Review revised and executed Policy BOT-01.03-02/24 |                    |
|      | Bestowing Honorary Awards and Recognitions            |                    |
| IV.  | Adjournment   | Chair Howard Reddy |

*\*Denotes possible action item*