

Executive Committee Meeting of the  
UWF Foundation, Inc. Board of Directors  
May 12, 2008  
Bowden Building, Conference Room 1  
3:45 p.m. – 5:00 p.m.  
Agenda

Opening Remarks / Announcements	<i>Marny Gilluly</i>
Officer Reports	
Call to order / Agenda	<i>Marny Gilluly</i>
Roll Call / Quorum / Approval of Minutes*	<i>Casey Rodgers</i>
Information Reports	
University Update	<i>Dean Van Galen</i>
<i>Creating Great Futures</i> Update & Development Report	<i>Marny Gilluly/Dean Van Galen</i>
Executive Director	<i>Susan Stephenson</i>
Committee Reports	
Investment	<i>Dave Cleveland</i>
Performance Report	
Committee Actions, if any*	
Budget, Audit and Allocation	<i>Brett Shaw</i>
Budget to Actual	
FY09 budget	
Nominating Committee	<i>Britt Landrum</i>
Other Business	
Grant Committee Update	<i>Marny Gilluly</i>
Charitable Gift Annuity	<i>Susan Stephenson/Dean Van Galen</i>
Property Resolution*	<i>Susan Stephenson</i>
Faculty Regalia Loan Program	<i>Susan Stephenson</i>
Volunteer Opportunities	<i>Marny Gilully</i>
FY09 Calendar	<i>Marny Gilully</i>

Adjourn

\* Denotes possible action item.

***To attend via conference call or to file a proxy, please contact Sheri Pope (474-3380) or Susan Stephenson (474-2487) at least 3 business days prior to the meeting.***

*Please RSVP to Vera Straughn at  
474-2986 or vstraughn@uwf.edu*