

Draft Minutes  
UWF Board of Trustees  
Executive Committee Conference Call  
B10/R131

Call to Order

Chair K.C. Clark called the conference call meeting to order at 8:02 a.m. on January 18 2007 with the following committee members attending. An asterisk\* designates those who called in.

Mr. K.C. Clark\*  
Mrs. Sharon Hess Herrick\*  
Mr. Roy Smith\*  
Mrs. Catherine Kelly\*

Others were attending:

Dr. John Cavanaugh, President  
Dr. Hal White, Executive Vice President  
Mrs. Marny Gilluly\*, Trustee  
Ms. Christina Genualdi\*, Trustee  
Dr. Dean Van Galen, Vice President for Development  
Mr. Bert Hartley, Interim Vice President for Administrative Affairs  
Dr. Debbie Ford, Vice President for Student Affairs  
Dr. Jeremy Haefner, ACE Fellow  
Dr. Jane Halonen, Dean for College of Arts and Sciences  
Ms. Anita Schonberger, General Counsel  
Ms. Kimberly Spear, Chief of Staff/Assistant Corporate Secretary/BOT  
Ms. Faye Bowers, Executive Specialist/Assistant Corporate Secretary/BOT

Chair's Greetings

Chair Clark thanked everyone for participating in the conference call.

Action Items

**1. Follow-up on University Review Board Recommendations**

After a thorough discussion by the committee a motion was made to hire Dr. Jim Fisher for a presidential compensation study and to make recommendations regarding the contract elements that will meet the needs of UWF.

Motion by: Trustee Hess Herrick

Seconded by; Trustee Smith

Motion passed unanimously.

Adjournment occurred at 8:35 a.m.