

**MINUTES**  
**UWF BOARD OF TRUSTEE**  
**CONFERENCE CALL**  
**JUNE 17, 2008**

Board Chair K.C. Clark called the meeting to order at 12:00 p.m. welcoming those in attendance. Chair Clark then asked Kim Spear to call roll with the trustees listed below present. Those participating via conference call are designated with an asterisk\* following their names.

Mr. Honor Bell  
Mr. K.C. Clark\*  
Ms. Nancy Fetterman  
Mrs. Marny Gilluly\*  
Mrs. Sharon Hess Herrick  
Ms. April Jardine\*  
Mrs. Catherine Kelly\*  
Dr. Richie Platt  
Mr. Collier Merrill\*  
Mr. Roy Smith  
Mr. J.T. Young\*

Others attending:

Mrs. Patricia Lott, General Counsel  
Ms. Kimberly Spear, Chief of Staff/Assistant Corporate Secretary/BOT

**Chair's Greeting**

Chair Clark welcomed everyone to the meeting and thanked Trustee Collier Merrill for his leadership in chairing the Interim President Selection Committee. He also thanked the Interim President Committee members for their hard work and the speed in bringing forward a recommendation to the Board for the Interim President position.

Action Items

**1. Interim President Committee Recommendation**

Trustee Collier Merrill announced that the Interim President Committee unanimously agreed to bring forward Dr. Judy Bense as their recommendation for Interim President.

Trustee Chuck Horner recommended that the selection committee for the permanent President bring more than one recommendation to the BOT for selection.

Trustee Merrill then brought forward a motion to approve Dr. Judy Bense as the Interim President of the University of West Florida.

Motion by: Trustee Collier Merrill

Seconded by: Trustee Nancy Fetterman

The motion was unanimously approved by the Board.

Chair Clark then asked Dr. Bense to address the Board. Dr. Bense expressed her appreciation for the Board and noted that this was the highest honor of her life and she thanked them for their faith in her. She stated that she was looking forward to assuming the Interim Presidency.

## **2. Amendment of UWF/Reg 4.008 Tuition Rates, Fees, Fines, and Penalties**

Dr. Peter Metarko, Associate Vice President for Enrollment Services reported that the Florida legislature and the Board of Governors have approved a 6% increase in undergraduate tuition effective Fall, 2008. Governor Christ has announced his intention to approve of this increase. It is expected that by the date of this meeting, his decision should be known.

Furthermore, the BOT considered this action at the June 3, 2008 meeting and delegated the authority to the Executive Committee to approve the changes to the regulation that are set forth in the attached document.

The Board of Governors Regulation Development Procedure requires that the University post proposed amendments to regulations to the Board of Trustees website for 30 days before the amendments can be adopted by the Board of Trustees. The University is also required to receive comments about the amendments for 14 days during the 30 day posting period. The proposed amendments to the Tuition Regulation have been posted to the Board of Trustees website since May 15, 2008. No comments have been received.

A motion was made to approve the changes to Regulation 4.008 as provided in the following links.

[http://uwf.edu/trustees/Jun17\\_08/PROP\\_Reg\\_Amend\\_Notice4.008\\_TF\\_F2008.pdf](http://uwf.edu/trustees/Jun17_08/PROP_Reg_Amend_Notice4.008_TF_F2008.pdf)

[http://uwf.edu/trustees/Jun17\\_08/PROP\\_Reg\\_Amend\\_WO\\_Strikethrough.pdf](http://uwf.edu/trustees/Jun17_08/PROP_Reg_Amend_WO_Strikethrough.pdf)

Motion by: Trustee J.T. Young

Seconded by: Trustee Nancy Fetterman

### **Other**

Chair Clark stated the discussion on Dr. Bense's contract would take place at a BOT meeting to be held by the end of June. He commissioned Kim Spear to poll trustees for a meeting date. He also requested Dr. Bense to do background and review other southeast United States and Florida Interim President's compensation packages.

### **Adjournment**

The meeting was adjourned at 12:20 p.m.

Motion by: Trustee Nancy Fetterman

Seconded by: Trustee Roy Smith

Motion carried unanimously.

Respectfully submitted,

Irene Patti

Office Administrator