

**Minutes**  
**University of West Florida Board of Trustees Meeting**  
**June 30, 2008**  
**UC Auditorium**

Board Chair K.C. Clark called the meeting to order at 12:00 p.m. welcoming those in attendance. He then asked Faye Bowers to call roll with the trustees listed below participating in the conference call.

Mr. Honor Bell

Mr. K.C. Clark

Ms. Nancy Fetterman

Mrs. Marny Gilluly

Mrs. Jeanne Godwin

Mrs. Sharon Hess Herrick

Retired General Chuck Horner

Ms. April Jardine

Mrs. Catherine Kelly

Dr. Richie Platt

Mr. Collier Merrill

Mr. Roy Smith

Mr. J.T. Young

Others attending:

Dr. Judy Bense, Interim President

Mrs. Patricia Lott, General Counsel

Ms. Kimberly Spear, Chief of Staff/Assistant Corporate Secretary/BOT

Ms. Faye Bowers, Executive Specialist/Assistant Corporate Secretary/BOT

Mr. Matt McKinney, UC Sound

**Chair's Greetings**

Chair Clark welcomed everyone, thanking them for their participation in today's meeting. He asked to reverse the order of items.

Informational/Discussion Item

**Disbanding of the UWF Whitman Center** was presented by Dr. Chula King who reported that all items previously addressed by the Whitman Center are now covered through the HAAS Center and other UWF departments. It was mentioned that the Whitman Center was so named for its first director, Donald Whitman who is now deceased. However, Chair Clark asked for more research to confirm this and asked that it be discussed further at the next Board of Trustees meeting.

**Action Item**

**Interim President Contract**

Chair Clark reported that each trustee had been provided with materials regarding the proposed contract for Interim President, Dr. Judy Bense. Following a brief discussion a

motion was made by Trustee Roy Smith and seconded by Trustee Collier Merrill to accept the terms of the proposed agreement with Dr. Bense and authorized Chair Clark to negotiate any non-material changes. Trustees voted as their names were called individually and the motion carried unanimously.

**Adjournment** occurred at 12:20 p.m.  
Respectfully submitted,

Faye H. Bowers  
Recording Secretary