

Minutes
University of West Florida Board of Trustees
Conference Call
December 9, 2009

Chair K.C. Clark called the meeting to order at 2:04 p.m. Central Time on December 9, 2009. Individuals who participated by conference phone are designated with an asterisk*. Trustees Marny Gilluly and Jeanne Godwin were unable to participate due to conflicts in their schedules.

Trustees attending:

Mr. Honor Bell*
Mr. K.C. Clark*
Ms. Amanda Clonts*
Ms. Nancy Fetterman*
Ms. Sharon Hess Herrick*
General Chuck Horner (RET)*
Mr. Collier Merrill*
Dr. Richie Platt
Mr. Roy Smith*
Mr. J.T. Young*

Others attending:

Dr. Judy Bense, President
Dr. Chula King, Provost
Dr. Hal White, Executive vice President
Dr. Jim Hurd, Interim vice President, Student Affairs
Dr. Kyle Marrero, Interim vice President, University Advancement
Mr. Mort O'Sullivan, volunteer mediator
Ms. Pat Lott, General Counsel
Dr. Kimberly Sessions Spear, Chief of Staff
Ms. Faye Bowers, Executive Specialist

The UWF Board of Trustees were brought up to date on the discussions regarding UWF's participation in the Vince Whibbs Community Maritime Park.

The CMPA board in their November 13 meeting asked UWF and CMPA's Master Developer to enter into mediated negotiations to try to come to a common agreement on the location of the Vice Admiral John H. Fetterman State of Florida Maritime Museum and Research Center, and associated components. Mr. Mort O'Sullivan served as the facilitator and was present in the meeting to help answer questions.

UWF was presented with an option that separated the Museum from the Research Center and that made no provision for the Marine Services Center Component. Additionally, the proposal

included a large commercial facility located to the North of the museum. The trustees discussed this option in detail.

Trustee Merrill made a motion that UWF staff determine if the Vice Admiral John H. Fetterman State of Florida Maritime Museum and Research Center could all fit on what is known as "Site A," and if so UWF accept that parcel as its ground lease for construction of those facilities. He also stated that the parcel would not include the proposed commercial facility.

Trustee Platt seconded the motion which passed unanimously with quorum present.

Adjournment occurred at 3:46pm.

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Respectfully submitted,

Faye H. Bowers, recording secretary