

**Minutes**  
**University of West Florida Board of Trustees Conference Call Meeting**  
**Building 10/Room 131**  
**11000 University Parkway**  
**Pensacola, FL 32514**  
**September 9, 2009**

Board Chair K.C. Clark called the meeting to order at 9:02 a.m. welcoming those participating in the call. Trustees Jeanne Godwin, Chuck Horner and Catherine Kelly were excused from the conference call due to a conflict in schedule. The following trustees participated.

Mr. Honor Bell\*

Mr. K.C. Clark\*

Ms. Amanda Clonts

Ms. Nancy Fetterman\*

Mrs. Marny Gilluly\*

Mrs. Sharon Hess Herrick\*

Mr. Collier Merrill\*

Dr. Richie Platt

Mr. Roy Smith\*

Mr. J.T. Young\*

Others participating:

Dr. Judy Bense, President

Dr. Chula King, Provost, and Vice President for Academic Affairs

Dr. Hal White, Executive Vice President

Dr. Jim Hurd, Interim Vice President for Student Affairs

Dr. Kyle Marrero, Interim Vice President for University Advancement

Ms. Patricia Lott, General Counsel

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

Dr. Susan Stephenson, Chief Budget Officer

Ms. Janice P. Gilley, Director of Government Affairs/Executive Assistant to the President

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

Ms. Lauren Smith, Communications and Web Manager

This was an informational meeting for the UWF Board of Trustees to receive an update regarding the proposed Vice Admiral John H. Fetterman State of Florida Maritime Museum and Research Center.

The UWF Board of Trustees received an update regarding a new development of the possibility of receiving federal New Market Tax Credits to aid in construction of the Vice Admiral John H. Fetterman State of Florida Maritime Museum and Research Center.

UWF's General Counsel reviewed the information available regarding the tax credits.

Additionally, there was a discussion regarding the placement of the John H. Fetterman State of Florida Maritime Museum and Research Center within the proposed Vince Whibbs Community Maritime Park. The University was asked to consider alternative locations. The University asked the CMPA's Owner's Representative, Hatch Mott McDonald to evaluate the sites under consideration and to advise when the sites could be ready for constructability purposes.

The trustees also received a timeline for construction prepared by UWF's Associate Vice President for Facilities.

The trustees discussed the site locations and asked questions of the staff.

Adjournment occurred at 10:10 a.m.

Respectfully submitted,