

**Minutes**  
**University of West Florida Board of Trustees**  
**Conference Call**  
**December 23, 2009**

Chair K.C. Clark called the meeting to order at 10:02 a.m. Central Time on December 23, 2009. Individuals who participated by conference phone are designated with an asterisk\*. Trustee Marny Gilluly was unable to attend due to Grand Jury Service.

Trustees attending:

Mr. Honor Bell\*  
Mr. K.C. Clark\*  
Ms. Amanda Clonts\*  
Ms. Nancy Fetterman  
Ms. Jeanne Godwin\*  
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/Assistant Corporate Secretary, BOT  
Ms. Janice Gilley, Director of Government Relations  
Mr. Mike Dieckmann, Sr. Associate Vice President  
Ms. Faye Bowers, Executive Specialist/Assistant Corporate Secretary, BOT  
Ms. Rebecca Allen, reporter PNJ

The VADM John H. Fetterman State of Florida Maritime Museum was the topic of discussion. The trustees reviewed a new proposal from the CMPA master developer that was provided to University Staff earlier in the week. Unfortunately the staff had not had the opportunity to fully vet the proposal.

In addition to the diagram provided, five stipulations were discussed by the CMPA appointed mediator, Mr. Mort O'Sullivan. The University had not yet received the stipulations in writing but they were generally described as follows:

1. The western wing of the "U" shaped building will be eliminated, retaining the "center cap" on the north end as well as the eastern half ("wing") of the building. The building would not have the 45' height restriction and could be built to the same height limits as the remainder of the private development (60').

2. The University would not lease any waterfront property on Site B, but would retain the area previously shown on the north end of Site B on Main Street for the Diversity Museum and parking. The boat storage (Marine Service Center) function would not be on Site A either, but would be handled off-site.
3. The University would build underground parking beneath the museum. This replaces the lost underground parking from the reduction in size of the "U" building and also provides some parking for a) museum staff/patrons, b) short term off-loading parking for the eventual boat slips and c) some minimal parking for visitors to the open waterfront park.
4. The acceleration cost charge for Site A is completely removed as a financial obligation of the University. Part of the cost solution to accomplish this is to delay the dredging west of site A and south of Site B for a few years into the future.
5. And finally it is requested that the University's construction on Site A be done in a north to south sequential manner. Based on estimated time tables that have been discussed, this likely means that the order would be first, Museum – Phase 1, second, the Research Center and finally, third, the Museum – Phase 2. This eliminates empty space between buildings and delays the southernmost structure until last.

The trustees and staff expressed concern regarding the proposed diagram and associated stipulations. The trustees asked the President to use appropriate resources to review this and all other possibilities for participating in the downtown CMP and to call a BOT meeting in January to present to the BOT a final offer for participation.

This was a general consensus direction given from the BOT to the President. No vote was taken. The chairman specifically asked each trustee to speak up if they had concerns, questions, or felt differently.

The Board plans to meet, again, by conference call in mid-January upon request by the UWF President.

Adjournment occurred at 11:37 a.m.