

DRAFT Minutes  
Officer Nominations Committee Meeting  
UWF Board of Trustees  
SunTrust Building  
220 W. Garden Street, Suite 500  
Pensacola, FL 32502  
October 4, 2018

Committee Chair, Trustee Lewis Bear, Jr. called the meeting to order at 9:31 a.m. Committee member Trustee Dick Baker was present and Trustee Adrienne Collins participated by conference call.

Others in attendance were Pam Langham, UWF General Counsel and Becky Luntsford, Assistant Corporate Secretary to the Board of Trustees.

### **CHAIR'S GREETING**

Committee Chair Bear welcomed all those present. He reminded committee members of BOT Chair Mort O'Sullivan's charge and explained that the charge is backed up by the bylaws of the Board of Trustees for the University of West Florida. The bylaws state the Chair and Vice Chair of the Board of Trustees are to be selected at the last regularly scheduled meeting of the calendar year [December 5, 2018] for a two-year term to begin January 1.

Chair Bear opened the floor for discussion, and nominations.

### **ACTION ITEM**

#### **1. Approval of UWF Board of Trustees Chair and Vice Chair Nominations.**

After discussion by the Committee, Trustee Dick Baker nominated Trustee Mort O'Sullivan to serve as Chair one additional year, effective January 1, 2019 through December 31, 2019.

Chair Bear asked if there were other nominations.

There were none.

Chair Bear asked for a motion to close the nominations for Chairman.

Motion by: Trustee Dick Baker

Seconded by: Trustee Adrienne Collins

Motion passed unanimously.

Trustee Dick Baker nominated Trustee Dave Cleveland to serve as Vice Chair one additional

year, effective January 1, 2019 through December 31, 2019.

Chair Bear asked if there were other nominations.

There were none.

Chair Bear asked for a motion to close the nominations for Vice Chairman.

Motion by: Trustee Dick Baker

Seconded by: Trustee Adrienne Collins

Motion passed unanimously.

Chair Bear confirmed the Committee's recommendations for nominations and explained that he will provide the Committee report to the full Board on December 5, 2018.

**OTHER COMMITTEE BUSINESS**

None

**ADJOURNMENT**

With no further items to discuss, the meeting was adjourned at 9:39 a.m.

Respectfully submitted,  
Becky Luntsford, recording secretary

This meeting was open to the public and directional signage was posted in the ground floor lobby, on the elevator, on the entrance door to the office suite and the conference room where the meeting occurred.