



AUG 27 AM 10:16

### Application for Board of Trustees Position

The information submitted will be used by the Board of Governors in considering action on your application. The questionnaire **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. Completed applications should be sent to: Board of Governors, 325 W. Gaines Street, Suite 1614, Tallahassee, FL 32399-0400. Please type or print.

If appointed, you will be required to file financial disclosure statements.

August 25, 2009

Date Completed

1. Name: Terry Bentina Chisolm  
Last First Middle and/or (Maiden)

2. University Board of Interest: The University of West Florida

Are you applying for reappointment? Yes  No

3. Residence Address: [Redacted], Pensacola Escambia Co, Florida  
Street City County

4. Current Employer or Occupation: Gulf Power Company

Business Address: One Energy Place Pensacola, Florida 32520  
Street Office#/Suite City

Post Office Box Suite Zip Code Area Code/Phone Number  
bcterry@southernco.com 850 444 6380

E-mail Address

5. Specify the preferred mailing address: Business  Home  Fax # 850 444 6744

6. List all places of residence for the past five (5) years.

Address	City and State	From	To
815 Morning Sun Drive	Birmingham Al	1-05	3-07
673 Windsor Street	Atlanta Ga	4-02	1-05

7. List all former and current residences outside of Florida that you have maintained at any time during adulthood.

Address	City and State	From	To
815 Morning Sun Dr	Birmingham Al	1-05	3-07
673 Windsor St	Atlanta, Ga	4-02	1-05
2406 Woodridge Dr	Decatur, Ga	8-01	4-02
	Raleigh, NC	4-98	8-01
	Atlanta Ga	8-96	4-98

8. Date of Birth: [REDACTED] \* Place of Birth: Fayetteville, NC

9. Social Security No.: [REDACTED] \*

10. Driver License No.: [REDACTED] \* Issuing State: Florida

11. Have you ever used or been known by any other legal name? Yes  No  If "Yes" explain.  
Bentina Delicia Chisolm (maiden name)

12. Are you a United States citizen? Yes  No  If "No" explain.

13. If you are a naturalized citizen, date of naturalization: \_\_\_\_\_

14. Since what year have you been a continuous resident of Florida? 4-2-07

15. Are you a registered Florida voter? Yes  No  If "Yes" list:

County of Registration Escambia

16. Education:

A. High School: EE Smith High School Fayetteville NC Year Graduated: 1988  
(Name and Location)

B. List all postsecondary educational institutions attended:

<u>Name and Location</u>	<u>Date Attended</u>	<u>Certificates/Degrees Received</u>
<u>North Carolina State</u>	<u>9-88 to 5-92</u>	<u>BA, English</u>
<u>University of Michigan</u>	<u>6-92 to 12-94</u>	<u>JD</u>

17. Are you or have you ever been a member of the United States armed forces? Yes  No   
If "Yes" list:

A. Dates of service: \_\_\_\_\_

B. Branch or component: \_\_\_\_\_

C. Date and type of discharge: \_\_\_\_\_

18. Have you ever been arrested, charged, or indicted for violation of any federal, state, county or municipal law, regulation, or ordinance? (Exclude traffic violations for which a fine or civil penalty of \$150 or less was paid.) Yes  No  If "Yes" give details:

<u>Date</u>	<u>Place</u>	<u>Nature</u>	<u>Disposition</u>

19. Concerning your current employer and for all of your employment, including self-employment, during the last five years, list your employer's name, business address, type of business, occupation or job title, and period(s) of employment:

<u>Employer Name and Address</u>	<u>Type of Business</u>	<u>Occupation/Title</u>	<u>Period of Employment</u>
See attached			

20. Have you ever been employed by any state, district, or local government agency in Florida? Yes  No  If "Yes", identify the position(s), the name(s) of the employing agency, and the period(s) of employment, and reason for leaving:

<u>Position</u>	<u>Employing Agency</u>	<u>Period of Employment</u>

21. State your experiences and interests or elements of your personal history that qualify you for this appointment.  
~~In my role at Gulf Power, I am responsible for Workforce Development and Economic Development. Our universities are an important part of insuring we have the workforce to meet our needs now and as we look toward industries of the future. I also am on the Board of Advisors for the Florida Energy System Consortium and other boards that focus on economic development and the integral role of our universities in that effort.~~

22. Have you received any degree(s), professional certification(s) or designation(s) including awards related to the subject matter of this appointment? Yes  No  If "Yes", list:

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19.

Gulf Power Company  
One Energy Place  
Pensacola, FL 32520  
Utility  
VP, External Affairs and Corp Svcs  
April 2007 to present

Southern Nuclear Company  
P. O. Box 1295  
42 Inverness Center  
Birmingham, Al 35201  
Utility  
VP, External Affairs and General Counsel  
January 2005 to April 2007

Georgia Power Company  
241 Ralph McGill Blvd.  
Atlanta, GA 30308  
Utility  
Area Distribution Manager  
January 2004 to January 2005

Georgia Power Company  
241 Ralph McGill Blvd.  
Atlanta, GA 30308  
Utility  
Assistant to CEO  
November 2002 to January 2004

23. Identify all association memberships and association offices held by you that relate to this appointment:

See attached sheet

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

24 Do you currently hold an office or position (appointive, civil service, or other) with the Federal or any foreign government? Yes  No  If "Yes", please list:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

25. Have you ever been elected or appointed to any public office in this state? Yes  No

If "Yes", state the office title, date of election or appointment, term of office, and level of government (city, county, district or state):

Office Title                      Date of Election or Appointment                      Term of Office                      Level of Government

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

If your service was on an appointed board(s), committee(s) or council(s):

- A. How frequently were meetings scheduled? \_\_\_\_\_
- B. If you missed any of the regularly scheduled meetings, state the number of meetings attended, number missed, and the reason(s) for absence(s).

Meetings Attended                      Meetings Missed                      Reason for Absence

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

26. Have you ever served on any profit or not-for-profit board? Yes  No

If "Yes", state the title, date of appointment, length of service, and provide a brief description of your involvement.

See attached sheet

\_\_\_\_\_  
\_\_\_\_\_

27. Have you ever been responsible or played a role in managing a business or other corporate entity? Yes  No  If "Yes", state the name of the business, the dates of your involvement, and provide a brief description of your involvement.

Southern Nuclear Operating Co - Gen'l Counsel & VP External Affs 1-05 to 4-07  
Responsible for legal, compliance, ethics, environmental affairs, communications  
corp secretary and governmental affairs.

Gulf Power Company VP External Affs and Corp Svcs 4-07 to present  
Responsible for regulatory affrs, governmental relations, environmental affairs,  
economic development, corp communications, security, safety and health,  
labor relations, facilities and real estate.

23. Florida Energy Systems Consortium Advisory Board member  
Florida Chamber Foundation Trustee  
Florida's Great Northwest Executive Board  
Pensacola Chamber of Commerce Board and Economic Development Council  
Leadership Florida Council of Advisors
26. Florida Energy Systems Consortium Advisory Board, 2 months  
Florida Chamber Foundation Trustee, 2 years  
Florida's Great Northwest Executive Board, 2 years  
Pensacola Chamber of Commerce Board of Directors and Economic Development Council, 2 years  
Florida Electric Power Coordinating Group Executive Committee, 2 years  
Gulf Coast African American Chamber Board of Directors, 2 years  
Community Maritime Park Association Board of Trustees, 1 year  
Pensacola Symphony Orchestra Board of Directors, 1 year  
SunTrust Bank Board of Directors, 1 year  
Florida Technology, Research and Scholarship Board member, (resigned) 1 year  
Leadership Florida Council of Advisors, 2 months  
Autism Society of the Panhandle Board of Directors, 6 months

28. Describe any involvement with and/or relationship to the university to which you are applying or any other educational institution with which you are/were affiliated (other than as a student).

See attached

29. Describe your understanding of the role of a board of trustee member in ensuring the fiduciary and academic well-being of the university. The trustees for the university have much of the same responsibilities as a corporate director, to insure the university is well run and managed, to appropriately prioritize its many responsibilities with its main mission being higher education and to maintain a high level of ethics and integrity.

30. Has probable cause ever been found that you were in violation of Part III, Chapter 112, F.S., the Code of Ethics for Public Officers and Employees? Yes  No  If "Yes", give details:

Date	Nature of Violation	Disposition

31. Have you ever been suspended from any office by the Governor of the State of Florida?

Yes  No  If "Yes", list:

Title of Office \_\_\_\_\_ Reason for Suspension: \_\_\_\_\_

Date of suspension: \_\_\_\_\_ Result: Reinstated  Removed  Resigned

32. Have you previously been appointed to any office that required confirmation by the Florida Senate?

Yes  No  If "Yes", list:

Title of Office: \_\_\_\_\_

Term of Appointment: \_\_\_\_\_

Confirmation results: \_\_\_\_\_

33. Have you ever been refused a fidelity, surety, performance, or other bond? Yes  No

If "Yes", explain:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

28.

I recently sat on VP Advancement search committee at the University. Additionally, Gulf Power is an active community partner with UWF and through its Foundations gives several donations for scholarships and special projects. We also value UWF for its academic pursuits and recently collaborated on a Joint Stimulus application for energy projects. We also maintain an active involvement in the BEST robotics competition at the University.



34. Have you held or do you hold an occupational or professional license or certificate in the State of Florida? Yes  No  If "Yes", provide the title and number, original issue date, and issuing authority. If any disciplinary action (fine, probation, suspension, revocation, and/or disbarment) has ever been taken against you by the issuing authority, state the type and date of the action taken:

<u>License/Certificate Title &amp; Number</u>	<u>Original Issue Date</u>	<u>Issuing Authority</u>	<u>Disciplinary Action/Date</u>
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35. Have you, or businesses of which you have been an owner, officer, or employee, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the university to which you have been appointed or are seeking appointment? Yes  No  If "Yes", explain:

<u>Name of Business</u>	<u>Your Relationship to Business</u>	<u>Business' Relationship to University</u>
Gulf Power Company	Officer	Regulated by many state agencies including DEP

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36. Have members of your immediate family (spouse, child, parent(s), sibling(s)), or businesses of which members of your immediate family have been owners, officers, or employees, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the university to which you have been appointed or are seeking appointment? Yes  No  If "Yes", explain:

<u>Name of Business</u>	<u>Family Member's Relationship to you</u>	<u>Family Member's Relationship to Business</u>	<u>Business' Relationship to University</u>
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37. Have you ever been a registered lobbyist or have you lobbied at any level of government at any time during the past five years? Yes  No  If "Yes", explain:

A. Did you receive any compensation other than reimbursement for expenses? Yes  No

B. Name of agency or entity you lobbied and the principals you represented:

<u>Agency Lobbied</u>	<u>Principals Represented</u>
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38. List three persons who have known you well during the past five (5) years. Include a current, complete address and telephone number. Exclude your relatives and members of the Florida Senate.

<u>Name</u>	<u>Mailing Address</u>	<u>Zip Code</u>	<u>Area Code/Telephone Number</u>
Susan Story	One Energy Place Pensacola Fl	32520	850 444 6381
James Miller	P. O. Box 1295 Birmingham, Al	35201	205 992 7105
David Ratcliffe	30 Ivan Allen Jr. Blvd, NW Atlanta Ga	30308	404 506 0855

39. Name any business, professional, occupational, civic, or fraternal organization(s) of which you are now a member, or of which you have been a member during the past five (5) years, the organization address(es), and date(s) of your membership(s).

<u>Name</u>	<u>Mailing Address</u>	<u>Office(s) Held &amp; Term</u>	<u>Date(s) of Membership</u>
See attached			

40. Do you know of any reason why you will not be able to attend fully the duties of the position to which you have been or will be appointed? Yes  No  If "yes", explain:

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41. Are you now, or have you within the past three years, been a member of any club or organization that, to your knowledge, in practice or in policy, restricts membership or restricted membership during the time that you belonged, on the basis of race, religion, national origin or gender?

Yes  No  If "yes", detail the name and nature of the organization, relevant policies and practices, and state whether you intend to continue as a member if appointed by the Board of Governors.

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42. Have you ever been the object of any equal employment opportunity complaint or any civil action based upon discrimination in the work place? Yes  No  If "yes", explain and provide details of the outcome:

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43. Are there any pending lawsuits against you or are you a party to a lawsuit in any court in which you are the plaintiff or defendant? Yes  No  If "yes", what type and where?

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39.

American Association of Blacks in Energy  
1625 K Street NW, Suite 405  
Washington, DC 20006  
Member – 5+ years

AABE  
Gulf Coast Chapter  
P. O. Box 180  
Gonzalez, Florida 32560  
Member – 2+ years

North Carolina Bar  
208 Fayetteville Street  
P. O. Box 25908  
Raleigh, NC 27611  
Member – 5+ years

Georgia Bar  
104 Marietta St. NW, Suite 100  
Atlanta, Georgia 30303  
Member – 5+ years

American Bar Association  
321 N. Clark St.  
Chicago, IL 60654-7598  
Member – 5+

Leadership Atlanta  
817 West Peachtree Street, Suite M-105  
Atlanta, Georgia 30308  
Alumni – 5 years

Leadership North Carolina  
2700 Wycliff Road  
Suite 402  
Raleigh, NC 27607  
Alumni – 5+ years

Leadership Florida  
P. O. Box 11309  
136 S. Bronough Street  
Tallahassee, FL 32302  
Alumni – 1 year

AKA Sorority  
5656 S Stony Island Ave  
Chicago, IL 60637-1997  
Member – 5+ years

44. Have any judgments been entered against you as a result of any civil or administrative proceeding(s)? Yes  No  If "yes", identify the proceeding(s) that resulted in the judgment and the date the judgment was entered.

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45. Are you now engaged in activities, or have you engaged in activities in the past, that will reflect unfavorably on the board to which you seek appointment? Yes  No  If "yes", please explain.

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46. Is there anything that you were not questioned about in your application that you should make known to us at this time that impugns your integrity, character and fitness for the position you are seeking? Yes  No  If "yes", please explain.

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CERTIFICATION

STATE OF FLORIDA, COUNTY OF Escambia

Before me, the undersigned authority, personally appeared Bentina C. Terry who after being duly sworn, say: 1) that he/she has carefully prepared or read the answers to the foregoing question; 2) that the information contained in said answers is complete and true; 3) that he/she will, as an appointee, fully support the Constitutions of the United States and the State of Florida. Be it further known that in signing this document I understand that a Level 2 background check by the Florida Department of Law Enforcement will be performed on all nominees who are recommended to the Florida Board of Governors.

  
\_\_\_\_\_  
Affiant's signature

Sworn to and subscribed before me on this 21<sup>st</sup> day of AUGUST, 2009, by BENTINA C. TERRY.

  
\_\_\_\_\_  
(signature of notary)



\_\_\_\_\_  
(typed, printed or stamped name)  
Notary Public  
Commission No.:  
My Commission Expires:

Personally Known  OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

MEMORANDUM

AS A GENERAL MATTER, APPLICATIONS FOR ALL POSITIONS WITHIN STATE GOVERNMENT ARE PUBLIC RECORDS WHICH MAY BE VIEWED BY ANYONE UPON REQUEST. HOWEVER, THERE ARE SOME EXEMPTIONS FROM THE PUBLIC RECORDS LAW FOR IDENTIFYING INFORMATION RELATING TO PAST AND PRESENT LAW ENFORCEMENT OFFICERS AND THEIR FAMILIES, VICTIMS OF CERTAIN CRIMES, ETC. IF YOU BELIEVE AN EXEMPTION FROM THE PUBLIC RECORDS LAW APPLIES TO YOUR SUBMISSION, PLEASE CHECK THIS BOX.

Yes, I assert that identifying information provided in this application should be excluded from inspection under the Public Records Law.

IF YOU NEED ADDITIONAL GUIDANCE AS TO THE APPLICABILITY OF ANY PUBLIC RECORDS LAW EXEMPTION TO YOUR SITUATION, PLEASE CONTACT THE GENERAL COUNSEL FOR THE BOARD OF GOVERNORS.

Vikki R. Shirley  
General Counsel  
Board of Governors  
State University System of Florida  
325 W. Gaines Street, Suite 1614  
Tallahassee, FL 32399-0400  
(850) 245-0466

**Bentina Chisolm Terry**  
Vice President  
External Affairs and  
Corporate Services

One Energy Place  
Pensacola, Florida 32520-0100  
Tel 850.444.6380

STATE UNIVERSITY SYSTEM OF FLORIDA

2009 AUG 27 AM 10:16

August 26, 2009



Vikki R. Shirley  
General Counsel  
Board of Governors  
State University System of Florida  
325 W. Gaines Street  
Suite 1614  
Tallahassee, FL 32399-0400

Application: UWF Board of Trustees

Dear Ms. Shirley:

Enclosed you will find my signed application for appointment to the University of West Florida Board of Trustees.

Sincerely,

*BC Terry*

Wjm gm  
Enclosure