

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
January 20, 2011**

SUBJECT: Confirmation of President of University of West Florida

PROPOSED BOARD ACTION

Confirm appointment of Interim President Bense as President of University of West Florida

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Board of Governors Regulation 1.001(5)(c)

BACKGROUND INFORMATION

Dr. Judith A. Bense was selected to serve as Interim President of the University of West Florida by the University of West Florida Board of Trustees, effective July 1, 2007. Her appointment as Interim President was subsequently ratified by the Board of Governors, and her service as Interim President has been exemplary. On December 19, 2010, the University of West Florida Board of Trustees entered into a new contract with Dr. Bense to change her status from Interim to Permanent President with a term extending to June 30, 2015, and are requesting the Board of Governors to confirm her appointment pursuant to Board of Governors Regulation 1.001(5)(c).

Supporting Documentation Included: Request for Confirmation from UWF Chair K. C. Clark and excerpt of UWF Board Minutes

Facilitators/Presenters: Chancellor Frank T. Brogan