



**THE UNIVERSITY OF WEST FLORIDA BOARD OF TRUSTEES
IN RECOGNITION AND PROFOUND APPRECIATION
OF DISTINGUISHED SERVICE
TRUSTEE PAMELA J. DANA, PH.D.**

WHEREAS, TRUSTEE PAMELA J. DANA WAS APPOINTED BY THE STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS, AND SERVED ON THE UNIVERSITY OF WEST FLORIDA BOARD OF TRUSTEES FROM JANUARY 2012 THROUGH JANUARY 2016, AND

WHEREAS, TRUSTEE DANA SERVED WITH DISTINCTION ON THE BOARD OF TRUSTEES AUDIT & OPERATIONS COMMITTEE DURING THOSE YEARS, AND

WHEREAS, TRUSTEE DANA'S SERVICE TO THE UNIVERSITY HAS NOT BEEN LIMITED TO THE BOARD OF TRUSTEES, SHE CURRENTLY SERVES ON THE UWF PRESIDENTIAL SEARCH COMMITTEE, AND

WHEREAS, TRUSTEE DANA USED HER POSITION AS TRUSTEE TO ENCOURAGE DISCUSSION AND INTEREST IN THE ISSUES AFFECTING UNIVERSITY OF WEST FLORIDA STUDENTS, FACULTY AND STAFF, AND

WHEREAS, TRUSTEE DANA IS A SPECIAL LIAISON TO THE FLORIDA INSTITUTE FOR HUMAN & MACHINE COGNITION, AND

WHEREAS, TRUSTEE DANA DEMONSTRATES "REEL" ENTHUSIASM WHILE SERVING AS AN ADVISOR ON THE GULF OF MEXICO FISHERIES MANAGEMENT COUNCIL, THE FLORIDA SPORTS FOUNDATION BOARD, THE FLORIDA CHAMBER OF COMMERCE FOUNDATION BOARD, AS WELL AS MANY OTHERS, AND

WHEREAS, TRUSTEE DANA HAS BEEN KNOWN TO HANG A "GONE FISHIN'" SIGN ON HER OFFICE DOOR, TUCK HER CAPTAIN'S LICENSE IN HER BACK POCKET, BOARD HER BELOVED "SURE LURE", AND REEL IN A RECORD-BREAKING COBIA CATCH OF THE DAY, AND

THEREFORE, BE IT RESOLVED THAT THE UNIVERSITY OF WEST FLORIDA BOARD OF TRUSTEES, MEETING AT THE UNIVERSITY OF WEST FLORIDA ON THIS 24TH DAY OF MARCH, 2016 HEREBY COMMENDS TRUSTEE PAM DANA FOR HER CONTRIBUTIONS TO THE UNIVERSITY OF WEST FLORIDA, AND,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS INCLUDED IN THE MINUTES OF THIS MEETING AND A COPY PRESENTED TO TRUSTEE DANA AS A TOKEN OF THE BOARD'S APPRECIATION AND SINCERE THANKS.

**LEWIS BEAR, JR., CHAIR, BOARD OF TRUSTEES
UNIVERSITY OF WEST FLORIDA**

**DR. JUDY A. BENSE, PRESIDENT
UNIVERSITY OF WEST FLORIDA**