Resolution 2009.4

The University of West Florida Board of Trustees

In Recognition and Appreciation of Distinguished Service

Trustee Sharon Hess Herrick

WHEREAS, Trustee Sharon Hess Herrick having been appointed by the Honorable Jeb Bush,

former Governor of Florida, as a charter member of the Board of Trustees since its inception in July,

2001 and served with great distinction on the Finance, Administration & Audit Committee, and

WHEREAS, Trustee Hess Herrick served as Chair for the Finance, Administration & Audit

Committee, as well as a member of the Executive Committee, representing well the University and the

Board in all her activities, including the selection and appointment of Dr. Judy A. Bense as the fifth

UWF President, as well as securing Dr. John C. Cavanaugh, former President, and

WHEREAS, Trustee Hess Herrick 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 Hess Herrick, a UWF alumnae Class of '88 with an MBA; Tulane School of

Business Class of '83, advocated for the well-being of the University of West Florida.

THEREFORE, BE IT RESOLVED that the University of West Florida Board of Trustees,

meeting at the University of West Florida on this 11th day of December, 2009, hereby commend

Trustee Hess Herrick for her loyal service and contributions to the University of West Florida, and,

BE IT FURTHER RESOLVED that this resolution be included in the minutes of this meeting

and a copy presented to Trustee Sharon Hess Herrick as a token of the Board's appreciation.

Mr. K. C. Clark

Chair, Board of Trustees

University of West Florida

Dr. Judv A. Bense

President

University of West Florida



Hess Herrick, S. R2009.4