



FLORIDA INSTITUTE FOR HUMAN & MACHINE COGNITION

BOARD OF DIRECTORS



Carol H. Carlan

### Carol H. Carlan

Carol H. Carlan is the President for Wachovia Bank and is responsible for the bank's operations in Escambia, Santa Rosa, and Walton Counties. Mrs. Carlan received her Associate of Arts from Pensacola Junior College in 1975 and is a graduate of the Florida School of Banking. Mrs. Carlan's professional affiliations include Chair of Pensacola Jr. College Board of Trustees (2nd Term), Chair of Statewide Board of Trustees PACE Center For Girls (2nd Term), Past President Member of the PACE Center For Girls (Escambia/Santa Rosa), Campaign Chair for United Way of Escambia County 2003, member of the Advisory Board for the University West Florida School of Business, Past President Board Member of Pensacola Jr. College, Foundation Board Member of West Florida Rehab Institute, Member Progress 2005, Policy Board of Florida's Western Gate's Economic Development Council, Florida Association of Community Colleges Trustee Commission, American Association of College Trustees, First United Methodist Administrative Board, Board Member for Sacred Heart Hospital (2003), and a member of the Florida Council of Economic Education (2003).



Kenneth "KC" Clark

### Kenneth "KC" Clark

Kenneth "KC" Clark of St. Pete Beach, is the executive vice-president and COO of Heritage Asset Management, Inc. He currently serves as the Chair of the University of West Florida Board of Trustees and as a member of the College of Business Advisory Council. Clark is the past president of the UWF National Alumni Association and served for nine years on its board of directors. He also served on the UWF Foundation board from July 2000 to June 2003. The City of St. Pete Beach named KC Clark 2000 Volunteer of the Year. KC Clark received both a Bachelor's degree in accounting and a Master's degree in accounting information systems from the University of West Florida. K. C. Clark replaces outgoing UWF Chair Collier Merrill.

### John Delaney

John Delaney is the fifth President of the University of North Florida. A graduate of Terry Parker High School in Jacksonville and the University of Florida, where he received his undergraduate and Juris Doctorate, John Delaney started his career at the State Attorney's Office in 1981. He was Chief Assistant State Attorney from 1986 to 1991 before being named General Counsel for the city of Jacksonville in 1991. He was Chief of Staff under Jacksonville Mayor Ed Austin from 1992 to 1994 and was elected to his first term as mayor in 1995. He was reelected without opposition to his second term in the spring of 1999. As mayor, Delaney established a record of improving governmental management, lowering property tax rates, and leading several major citywide initiatives. Also during his tenure as mayor, Delaney launched the Preservation Project, one of the most successful local conservation programs in the country. In recognition for his environmental record, Delaney recently received the President's Conservation Achievement Award from The Nature Conservancy.



John Delaney



Sandra Flake

### Sandra Flake

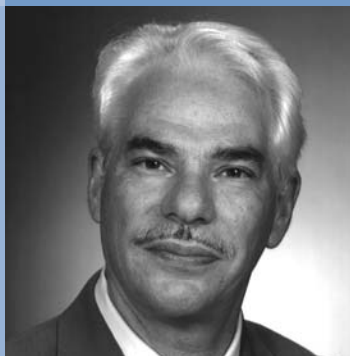
Sandra M. Flake is the Provost at the University of West Florida. Dr. Flake earned her Bachelors of Art from the College of St. Catherine in Minnesota and her Doctoral degree from the University of Wisconsin-Milwaukee. Prior to relocating to Pensacola, Dr. Flake served as Dean of the College of Arts and Sciences and Professor of English at the University of Northern Colorado and as Associate Dean of the College of Arts, Letters, and Sciences and then Dean of the College of Liberal Studies and Professor of English at the University of Wisconsin La Crosse. Dr. Flake has served on the Board of Directors of the Council of Colleges of Arts and Sciences, on the Board of Directors of ASTEC Project 30, an alliance of Universities which promoted strong collaborative programs between the Arts and Sciences and Colleges of Education, holding offices of President Elect, President, and Past-President, and as a consultant-evaluator for the Higher Learning Commission of the North Central Association of Colleges and Schools. Her many career achievements include being named to three honor societies, Delta Phi Lambda, Sigma Tau Delta, and Phi Kappa Phi, and also include honorary memberships in the Golden Key at the University of Northern Colorado and the University of Wisconsin-La Crosse.



Eugene Franklin

### Eugene Franklin

Eugene Franklin is the founder of and employed with Franklin Mortgage and Investment Company, a company emphasizing community development and the teachings of Christian Stewardship Principles. Franklin Mortgage and Investment Company has recently become known as Premier Mortgage Funding. Eugene Franklin served for 27 years on active duty in the U.S. Navy. As an enlisted member, he was selected Commander Medium Attack/Electronic Warfare Wing and Naval Air Station Whidbey Island "Sailor of the Year," and was runner up for U.S. Navy "Sailor of the Year." Mr. Franklin earned a commission as an officer and was awarded the Navy's prestigious Meritorious Service Medal, Navy Commendation Medal (twice), the Navy Achievement Medal (twice), and was selected "Maintenance Officer of the Year." While on active duty, Mr. Franklin earned a Bachelors Degree in Education from Southern Illinois and a Masters in Business Administration from Central Michigan. Mr. Franklin serves on the Board of Directors for the National Black Chamber of Commerce, Big Brothers/Big Sisters, Pensacola Area Chamber of Commerce, Committee of 100, United Way, Junior Achievement, and the proposed Florida Maritime Museum. He is currently the President of the Christian Multicultural Economic Development Alliance, Immediate Past Chairman and Board Member of the Gulf Coast African American Chamber of Commerce, Vice President of the Escambia County Health Facility Authority, and the Florida First District Small Business Administration Advisory Board.



Timothy M. Goldfarb

### Timothy M. Goldfarb

Timothy M. Goldfarb is the Chief Executive Officer of Shands HealthCare, affiliated with the University of Florida Health Science Center in Gainesville, Florida. Shands HealthCare includes nine not-for-profit hospitals and more than 1,500 affiliated University of Florida and community physicians. The system comprises two academic medical centers (Shands at UF, located in Gainesville, and Shands Jacksonville, based in the city of Jacksonville). He previously served as Director with the University Hospitals and Health Care Systems for Oregon Health Sciences University in Portland, Oregon. Mr. Goldfarb has been active in a variety of professional associations, including serving as Chairman with the Council of Teaching Hospitals for the Association of American Medical Colleges. He serves on the Governing Board of the University HealthSystem Consortium and the Board of Trustees of the Florida Hospital Association. Mr. Goldfarb received both his Bachelors of Science in Political Science and his Masters in Health Services Administration from Arizona State University.



Charles C. "Chris" Hart

### Charles C. "Chris" Hart

Chris Hart is a partner at Griffin Hart, LLC, a governmental relations and business consulting firm. Mr. Hart was formally a senior member of One Eighty Consulting. He has more than 14 years of experience in Florida's political process including service as a two term member of the Florida House of Representatives where he was an integral part of that body's leadership team. Chris has served on numerous boards, including Workforce Florida Inc.; the Small Business Development Council Advisory Board; the Digital Divide Council; and the Florida Research Consortium, a group, which he cofounded. Currently he serves on the board of ITFlorida and is a member of the University of South Florida College of Business Dean's Circle. Chris earned his Bachelors of Science Degree from Florida State University, where he majored in Political Science. He also holds a Masters of Business Administration from the University of South Florida. In November 2002, Governor Bush tapped Chris to lead his Transition Team for the Agency for Workforce Innovation. Governor Bush recognized Chris's leadership skills and his success as the primary House sponsor of the bill that created the Agency and the public/private partnership for Workforce Florida, Inc.



Terry L. Hickey

### Terry L. Hickey

Dr. Terry L. Hickey is the Provost and Vice President for Academic Affairs at the University of Central Florida. Dr. Hickey earned a Baccalaureate from Southern Illinois University Carbondale (1967), a Master's degree from Michigan State University (1968), and a Doctoral degree from the University of Miami (Florida) in 1972. Following postdoctoral training at the University of Wisconsin, he joined the faculty at the University of Alabama at Birmingham (UAB), where he remained for 24 years. While moving through the academic ranks, he maintained a federally funded program of research focused on the structural development of the primary visual pathway. While at UAB, he also served in a variety of administrative roles, including founding director of the Vision Science Research Center, founding chair (graduate program director) of the Committee on Graduate Study in Neuroscience, Dean and CoDirector of the Graduate School, Assistant Vice President for Health Affairs, Associate Vice President for Medical Center Programs, and Associate Provost for Academic Programs. In July of 2003, Dr. Hickey became Provost and Vice President for Academic Affairs at the University of Central Florida. Prior to joining the University of Central Florida in July of 2003, Dr. Hickey served as Dean of the College of Sciences at Old Dominion and later was Senior Vice President and Provost at the University of Akron.



Hal Hudson

### Hal Hudson

Hal Hudson is President of Hudsco, Inc., President of the Soil Remediation, Inc., member of the Board of Governors for the Pensacola Junior College Foundation, past President of the Pensacola North Rotary, member of the Board of Directors for the Bank of Pensacola, member of the Board of Directors for Sacred Heart Hospital, and a member of the Board of Directors of the Pensacola Area Flight Watch. Mr. Hudson was a U.S. Naval Aviator from 1970-1977. He is a Pensacola area business person and is actively affiliated with various organizations. Mr. Hudson is currently involved in several real estate development projects. He has a Bachelors of Science from Florida State University and a Masters of Business Administration from the University of West Florida.



Beverly Kitaoka

### Beverly Kitaoka

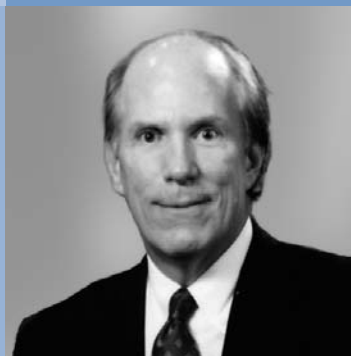
Beverly J. Kitaoka is a Senior Vice President with Science Applications International Corporation (SAIC), an employee owned, diversified high technology, Fortune 500 corporation headquartered in San Diego, CA. Ms. Kitaoka has over 28 years of experience in the research, development, and management of commercial and Department of Defense (DoD) software intensive systems. She manages SAIC's Training and Simulation Solutions Business Unit, with headquarters in Orlando, Florida, and operating offices in various locations throughout the continental United States and Europe. Her organization's business areas represent a diverse technology mixture of simulation and training for members of the armed forces, commercial information technology outsourcing, e-commerce and e-government solutions, and military operational communications support. Her organization, which has been consistently recognized as one of the region's best for working families, has also been recognized repeatedly by the United States Department of Defense as having developed software projects worthy of being named one of their "Top 5." Ms. Kitaoka, a longtime resident of Florida, promotes economic development initiatives in the state through leadership positions in such organizations as Central Florida Innovation Corporation and the Military Affairs Advisory Committee. She was appointed by the governor to serve as a board member of ITFlorida, and was subsequently elected Vice Chair. Additionally, she was chosen by the governor to serve on the Emerging Technologies Commission, which allocates funds to the state's universities for the establishment of "Centers of Excellence."



Larry F. Lemanski

### Larry F. Lemanski

Larry F. Lemanski, Ph.D., is the first Vice President for Research and Graduate Studies at Florida Atlantic University (FAU). He received his Bachelors of Science in biology from the University of Wisconsin, Platteville. He has a Doctorate degree in zoology from Arizona State University at Tempe and a Postdoctoral degree in cell biology from the University of Pennsylvania at Philadelphia. In addition to his leadership responsibilities at FAU, he is a Professor of Biomedical Sciences, Biology, and Chemistry. His primary research interest is embryology of heart development at the molecular and cellular level. Dr. Lemanski also serves as President and Chair of the FAU Research Corporation; on the Board of Directors of the FAU Development Authority, Inc.; on the Board and Executive Committee of the Florida Research Consortium; and the Board of the University Alliance for Research, Education, and Technology. Prior to coming to FAU in 2001, he was associate Vice President for research at Texas A&M. He also served on the National Board of Directors for Oak Ridge Associated Universities (ORAU) from 2000 to 2003, was reelected to serve a second term for 2004 - 2007, and is currently FAU's representative to ORAU.



Eric Nickelsen

### Eric Nickelsen

Eric Nickelsen is a real estate developer and banker in Pensacola. From 1966 to 1988, he was employed at the Citizens and Peoples Bank of Pensacola where he progressed through various phases of management, and was ultimately appointed the 4th President of the 100year old bank. Upon the Citizens and Peoples Bank sale, he was appointed President and Chief Operating Officer (COO) of Bank South of Pensacola, Inc., and promoted to Chairman, President and Chief Executive Officer (CEO) in April of 1992. As a result of another merger, Mr. Nickelsen was appointed Chairman, President and CEO of Barnett Bank of West Florida in April of 1994 and continued to serve in that capacity until its merger with NationsBank Florida. Currently, he is a partner and officer in a number of corporations and partnerships that develop and sell real estate in Northwest Florida and Southern Alabama. Projects of note include the Scenic Terrace high rise condominium on Pensacola Bay and the Cypress Bay water front development on Perdido Bay.



Jim Reeves

### Jim Reeves

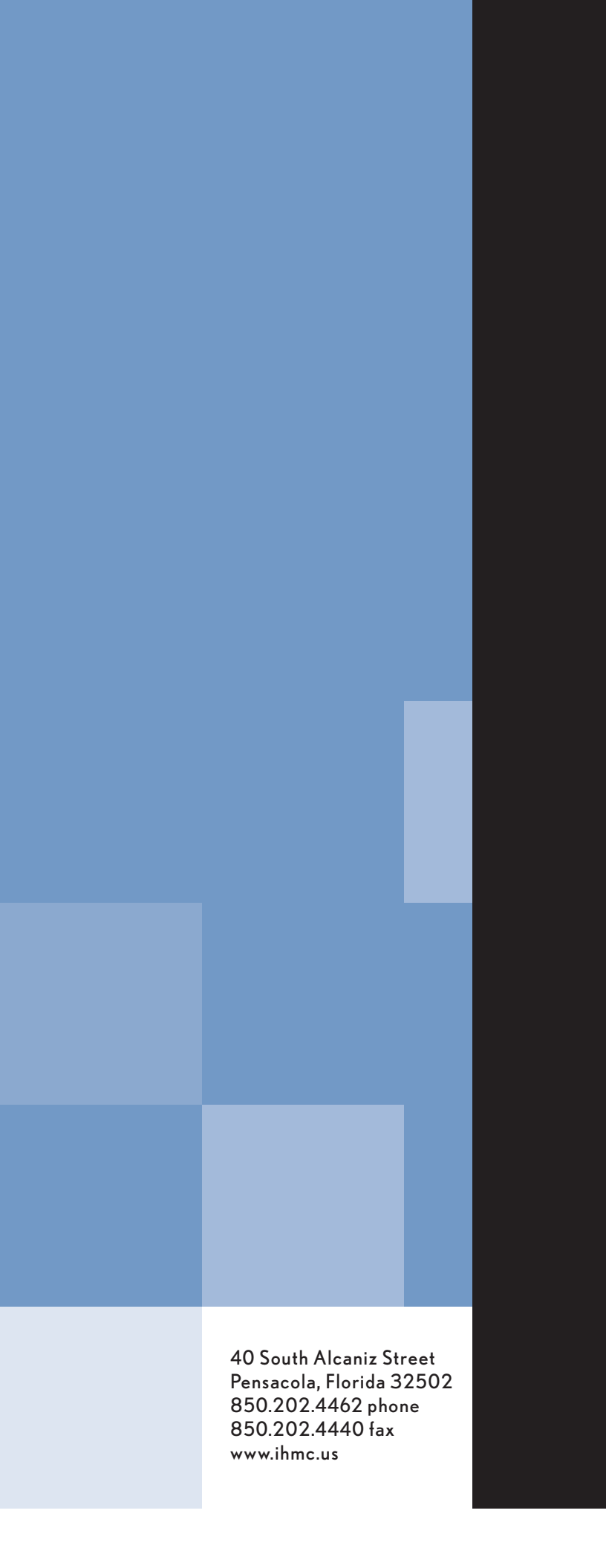
Jim Reeves practices Real Estate Law and is a life long resident of Escambia County. He received his Bachelors of Science from Florida State University in 1959 and his LL.B. from Stetson University College of Law in 1962. Mr. Reeves served in the United States Marine Corps from 1956-1964. His political experience includes being a member of the Florida House of Representatives and the Pensacola City Council. Mr. Reeves was appointed by Governors Martinez & Chiles to be a member of the Prison Industries Board. His community involvement includes being member and trustee of the Gonzalez United Methodist Church, former Treasurer and honorary life member of the St. Michael's Cemetery Foundation, Director of the Whitney National Bank in Florida, President of the Cultural Center/Pensacola Little Theatre, a member of Sacred Heart Hospital Foundation, past President of the Gonzalez Men of the Church, past President of Pensacola Jaycees, past President of the Gulf Breeze Rotary Club, past Chairman of the Committee of 100 Pensacola Chamber of Commerce, and past Chairman of the Pensacola Downtown Improvement Board.



Ray Russenberger

### Ray Russenberger

Ray Russenberger is the founder and Chief Executive Officer (CEO) of Network Telephone Corporation located in Pensacola. This company received the largest placement of venture capital of any Florida corporation and after two years has revenues in excess of \$10 million. It is licensed to operate in Alabama, Florida, Georgia, Kentucky, Mississippi, Louisiana, North Carolina, South Carolina, and Tennessee. In 1985, Russenberger started Network Paging Corp. in Lafayette, LA, and relocated the corporate headquarters to Pensacola in 1989. Two years later, Russenberger divested his leadership role at Network Paging to focus exclusively on Network USA. As CEO, Russenberger created a nationwide paging network with a single frequency. By 1995, Network USA had become the nation's largest network of independent private paging operators. Between 1989 and 1995, the company was twice named one of Inc. Magazine's 500 Fastest Growing Private Companies in America (1994, 1995). In October 1995, Russenberger merged Network USA with A+ Communications (NYSE: ACOM), a publicly held paging company headquartered in Nashville, Tenn. Today, A+ Network is part of MetroCall, Inc. (NYSE: MCLL), the second largest paging company in the U.S.



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