

**Student Affairs Committee
May 16, 2024
Zoom Webinar
DRAFT Minutes**

Table of Contents

Committee Meeting..... 1

 II. Roll Call..... 1

 III. Greeting 2

 IV. Public Comment..... 2

 V. Approval of Minutes..... 2

 VI. New Business..... 2

 A. Information Item..... 2

 1. INFO-1: DAESA 2022-2023 Impact Report..... 2

 VII. Announcements 2

 VIII. Adjournment..... 3

Committee Meeting

10:02 a.m.

The public was provided with information to join this virtual public meeting on the UWF Board of Trustees website.

Call to Order

- A. The meeting of the UWF Board of Trustees Student Affairs Committee was called to order at 10:02 a.m. by committee Chair Alonzie Scott.

II. Roll Call

- A. Chair Scott asked Anamarie Mixson to conduct roll call. Trustees Alonzie Scott and Paul Hsu were in attendance. Trustee Maggie Brown was absent. Chair Suzanne Lewis served as ex officio on this committee.
- B. Other Trustees in attendance included:
 - 1. Jill Singer, Dick Baker, and Susan James.
- C. Others in attendance included:
 - 1. Martha Saunders, President; Jaromy Kuhl, Provost; Gregory Tomso, Vice President of Academic Engagement & Student Affairs;

Howard Reddy, Vice President of University Advancement; Dave Scott, Associate Vice President for Athletics; Jamie Sprague, Chief Human Resource Officer; Susan Woolf, General Counsel; Anamarie Mixson, Assistant Vice President for the Office of the President; Abigail Megginson, Director, Government Relations; Cindy Talbert, Chief Audit Executive; Matt Packard, Chief Compliance Officer; Dallas Snider, Vice Provost; Dan Lucas, Associate Vice President for Advancement; Jeffrey Djerlek, Associate Vice President of Finance and Controller; Angela Bryan, SACSCOC Liaison and Director of Institutional Effectiveness; Chris Martin, Assistant Vice President of Facilities Management; Ethan Henley, Director of Undergraduate Admissions; Brittany Sherwood, Director of Strategic and Presidential Communication; Patrice Moorer, Assistant Vice President; Michael Wyatt, Assistant General Counsel; Leasha Barry, Director of the Center for Behavior Analysis; Angela Hahn, Chair of Health Sciences and Administration; Lauren Alidor, Internal Auditor; Rachel Conway, Director of Financial Aid and Scholarships; Dacia Larin, Assistant Vice President; and Allan Pierce, Lead Help Desk Analyst.

III. Greeting

- A. Chair Scott welcomed everyone to the meeting and noted that there was one information item on the Student Affairs Committee agenda.

IV. Public Comment

- A. Chair Scott opened the floor for public comment. There was none.

V. Approval of Minutes

- A. Chair Scott reminded the committee members that they had been given the opportunity ahead of time to review the minutes of the February 20, Student Affairs Committee Meeting. Chair Scott asked for a motion to approve the minutes as presented if there were no changes or corrections.
 1. Motion by: Trustee Hsu
 2. Seconded by: Trustee Lewis
 3. Motion passed unanimously.

VI. New Business

- A. Information Item
 1. INFO-1: DAESA 2022-2023 Impact Report
 - a. Chair Scott called on Dr. Greg Tomso, Vice President for the Division of Academic Engagement and Student Affairs to present the information item.

VII. Announcements

- A. Chair Scott identified that all agenda items had been discussed. Chair Scott asked if the committee members had any additional business to

discuss. No other business was discussed.

VIII. Adjournment

10:09 a.m.

- A. Chair Scott thanked those in attendance for their participation. With no other business to discuss, Chair Scott adjourned the meeting at 10:09 a.m.