

**Student Affairs Committee
August 15, 2024
Zoom Webinar
DRAFT Minutes**

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Committee Meeting **10:25 a.m.**

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

- I. Call to Order**
 - A. The meeting of the UWF Board of Trustees Student Affairs Committee was called to order at 10:25 a.m. by Committee Chair Alonzie Scott.

- II. Roll Call**
 - A. Chair Scott asked Anna Lochas to conduct roll call. Trustees Alonzie Scott, Maggie Brown, and Dick Baker were in attendance.

 - B. Other Trustees in attendance included:

1. Suzanne Lewis, Stephanie White, Jill Singer, Paul Hsu, 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; Betsy Bowers, Vice President of Finance and Administration; 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; Christophe Lizen, Director of Institutional Research; Katie Condon, Assistant Vice President of Enrollment Affairs; Brittany Sherwood, Chief Communications Officer; Patrice Moorer, Assistant Vice President; James Adams, Interim Executive Director of Business and Auxiliary Services; Lauren Loeffler, Assistant Vice President of Academic Engagement; Lauren Alidor, Internal Auditor; Blake Thompson, Deputy CISO and Workflow Admin; Christine Miller, Director of Procurement; and Anna Lochas, BOT Liaison.

III. Greeting

- A. Chair Scott welcomed everyone to the meeting and noted that there was one action 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 May 16, 2024, 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 Baker
 2. Seconded by: Trustee Brown
 3. Motion passed unanimously.

VI. New Business

- A. Action Item

1. STU-1: UWF/REG 5.050 Speech, Assembly, and Public Expression

- a. Dr. Greg Tomso, Vice President for the Division of Academic Engagement and Student Affairs to present the action item on UWF Regulation 5.050 Speech, Assembly, and Public Expression.
- b. Chair Scott asked for a motion to approve the revisions to UWF Regulation 5.050, Speech, Assembly, and Public Expression on Campus as presented.
 - i. Motion by: Trustee Brown
 - ii. Seconded by: Trustee Baker
 - iii. Motion passed unanimously.

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

10:31 a.m.

- A. Chair Scott thanked those in attendance for their participation. With no other business to discuss, Chair Scott adjourned the meeting at 10:31 a.m.