

**Student Affairs Committee  
November 14, 2024  
Zoom Webinar  
DRAFT Minutes**

**Table of Contents**

Committee Meeting ..... 1

    I. Call to Order ..... 1

    II. Roll Call ..... 1

    III. Greeting..... 2

    IV. Public Comment ..... 2

    V. Approval of Minutes..... 2

    VI. New Business..... 2

        A. Action Items ..... 2

            1. STU-1: Student Affairs Committee Charter Revisions ..... 2

            2. STU-2: Endorsement of the SUS Free Statement of Expression ..... 3

    VII. Announcements ..... 3

    VIII. Adjournment..... 3

**Committee Meeting**

**9:48 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 9:48 a.m. by Committee Chair Alonzie Scott.

**II. Roll Call**

A. Chair Scott asked Anamarie Mixson to conduct roll call. Trustees Alonzie Scott and Maggie Brown were in attendance. Trustee Suzanne Lewis was in attendance as ex-officio member. Trustee Dick Baker was absent.

B. Other Trustees in attendance included:

1. 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 Alidor, Internal Auditor; Eman El-Sheikh, Associate Vice President of the Center for Cybersecurity; and Aurora Osborn, Senior Director of the Office of Campus Culture and Access.

**III. Greeting**

- A. Chair Scott welcomed everyone to the meeting and noted that there were two action items 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 August 15, 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 Brown
  2. Seconded by: Trustee Lewis
  3. Motion passed unanimously.

**VI. New Business**

A. Action Items

1. STU-1: Student Affairs Committee Charter Revisions

- a. Dr. Greg Tomso, Vice President for the Division of Academic Engagement and Student Affairs, presented the first action item on the revisions to the UWF Board of Trustees Student Affairs Committee Charter.
  - b. Chair Scott asked for a motion to approve the revisions to the UWF Board of Trustees Student Affairs Committee Charter.
    - i. Motion by: Trustee Brown
    - ii. Seconded by: Trustee Lewis
    - iii. Motion passed unanimously.
2. STU-2: Endorsement of the State University System (SUS) Free Statement of Expression
- a. Aurora Osborn, Senior Director of the Office of Campus Culture and Access, presented the second action item on the endorsement of the State University System (SUS) Free Statement of Expression.
  - b. Chair Scott asked for a motion to approve the endorsement of the State University System of Florida Free Expression Statement.
    - i. Motion by: Trustee Lewis
    - ii. Seconded by: Trustee Brown
    - 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**

**9:53 a.m.**

- A. Chair Scott thanked those in attendance for their participation. With no other business to discuss, Chair Scott adjourned the meeting at 9:53 a.m.