

**Special Full Board Meeting
July 24, 2025
Zoom Webinar
Minutes**

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Board Meeting

1:00 p.m.

The public was provided with information on the UWF Board of Trustees website to join this public meeting virtually through Zoom Webinar.

I. Call to Order

- A. The meeting of the UWF Board of Trustees was called to order at 1:00 p.m. by Chair Rebecca Matthews.

II. Roll Call

- A. Chair Matthews asked Anna Lochas to conduct roll call. Trustees Paul Bailey, Dick Baker, Trista Bennett, Edward Fleming, Adam Kissel, Rebecca Matthews, Ashley Ross, Alonzie Scott, Zack Smith, and Chris Young were in attendance. Trustees Paul Hsu, Susan James, and Rachel Moya were absent.

- B. Others in attendance included:

1. Manny Diaz, Jr., Interim President; Jaromy Kuhl, Senior Vice President and Provost; Howard Reddy, Vice President of University Advancement; Betsy Bowers, Vice President of Finance and Administration; Mary Anderson, Interim Vice President and Dean of Students for Academic Engagement and Student Affairs; 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; Brittany Sherwood, Chief Communications Officer; Alex Smith, Director of External Affairs; Jeffrey Djerlek, Associate Vice President for Finance and University Controller; Heather Riddell, Faculty; Clifford Humphrey, Executive Vice Chancellor, Florida College System; and Anna Lochas, Board of Trustees Liaison.

III. Greeting

- A. Chair Matthews welcomed everyone to the meeting.

IV. Public Comment

- A. Chair Matthews opened the floor for public comment. Anna Lochas identified that there was one member of the public that wished to give comment.
 1. Ms. Domani Turner-Ward commented on agenda item BOT-3: Hire Vice President, Strategic Initiatives/Chief of Staff.
- B. The public comment portion of the meeting concluded.

V. President's Report

- A. Interim President, Manny Diaz, Jr. gave an update on his activities for his first two weeks in office.

VI. New Business

- A. Action Items

1. BOT-1: Tenure
 - a. Chair Matthews called on Susan Woolf, General Counsel, to start the discussion on Tenure. Susan Woolf provided legal guidance on discussing this item.
 - b. Trustee Baker made a motion to approve the President's recommendation of tenure for Dr. Chrystina Hoffman.
 - i. Seconded by: Trustee Scott
 - ii. Motion passed unanimously.
2. BOT-2: Revisions to UWF Regulation 4.002, Waiver of Tuition and Fees

- a. Betsy Bowers, Vice President of Finance and Administration, presented the next action item.
- b. Chair Matthews asked for a motion to approve revisions to UWF Regulation 4.002, Waiver of Tuition and Fees, contingent upon no substantive changes following the conclusion of the posting period.
 - i. Motion by: Trustee Scott
 - ii. Seconded by: Trustee Young
 - iii. Motion passed unanimously.

3. BOT-3: Hire Vice President, Strategic Initiatives/Chief of Staff

- a. Interim President Diaz presented the final action item.
- b. Chair Matthews introduced Clifford Humphrey and asked him to say a few words.
- c. Trustee Fleming made a motion to approve hiring Clifford Humphrey for the position of Vice President of Strategic Initiatives and Chief of Staff.
 - i. Seconded by: Trustee Young
 - ii. Motion passed unanimously.

VII. Good of the Order

- A. Chair Matthews identified that all agenda items had been discussed. Chair Matthews asked if the board members had any additional business to discuss. No other business was discussed.

VIII. Adjournment

1:52 p.m.

- A. Chair Matthews thanked those in attendance for their participation. With no other business to discuss, Chair Matthews adjourned the meeting at 1:52 p.m.