

**Special Full Board Meeting  
September 8, 2025  
Zoom Webinar  
Minutes**

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**Board Meeting**

**2:00 p.m.**

The public was provided with information on the UWF Board of Trustees website to attend 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 2:00 p.m. by Chair Rebecca Matthews.

**II. Roll Call**

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

Humphrey, Chief of Staff and Vice President of Strategic Initiatives; Dave Scott, Associate Vice President for Athletics; Jamie Sprague, Chief Human Resource Officer; Julie Sheppard, Interim General Counsel; Anamarie Mixson, Assistant Vice President for the Office of the President; Alex Smith, Director of External Affairs; Shelley Diviney, Interim Dean of the Usha Kundu, MD. College of Health; Brittany Sherwood, Chief Communications Officer; and Anna Lochas, Board of Trustees Liaison.

### **III. Greeting**

- A. Chair Matthews welcomed everyone to the meeting and noted that there was one action item on agenda.

### **IV. Public Comment**

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

### **V. New Business**

- A. Action Item

1. BOT-1: 2025-2026 Linking Industry to Nursing Education (LINE) Funding Proposals
  - a. Dr. Shelley Diviney, Interim Dean of the Usha Kundu, MD. College of Health, presented the action item on the 2025-2026 Linking Industry to Nursing Education (LINE) Funding Proposals.
  - b. Chair Matthews asked for a motion to Approve 2025-2026 LINE Fund Proposals for Ascension Sacred Heart, Baptist Health Care, and Santa Rosa Medical Center.
    - i. Motion by: Trustee Kissel
    - ii. Seconded by: Trustee Baker
    - iii. Motion passed unanimously.

### **VI. 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.

### **VII. Adjournment**

**2:07 p.m.**

- A. Chair Matthews thanked those in attendance for their participation. With no other business to discuss, Chair Matthews adjourned the meeting at 2:07 p.m.