



Student Affairs Committee
May 21, 2026
Zoom
Minutes

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Committee Meeting

9:39 a.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

The meeting of the UWF Board of Trustees Student Affairs Committee was called to order at 9:39 a.m. by Committee Chair Chris Roney.

II. Roll Call

Chair Roney asked Kristie Johnson to conduct roll call. Trustees Chris Roney, Eli Schatz, and Chair Matthews were in attendance virtually. Trustee Gordon Sprague was not present. Quorum was established.

Others in attendance included:

Manny Diaz, Jr., President; Jaromy Kuhl, Senior Vice President and Provost; Clifford Humphrey, Vice President of Strategic Initiatives; Tori Bennett, Vice

President of University Advancement; Dan Lucas, Vice President of Finance and Administration; Mary Anderson, Vice President of Student Affairs; Alex Smith, Associate Vice President of External Affairs and Government Relations; Dave Scott, Associate Vice President for Athletics; Jamie Sprague, Senior Associate VP, Human Resources; David Fugett, General Counsel; Cass Boatwright, Assistant Vice President and Chief Operating Officer; David Bryant, Chief Audit Executive; Matt Packard, Chief Compliance Officer; Dallas Snider, Vice Provost; Jeffrey Djerlek, Senior Associate Vice President and Controller; Angela Bryan, Assistant Vice President, Planning and Institutional Performance; Mohamed Khabou, Dean of Hal Marcus College of Science and Engineering; Denise Soares, Dean of School of Education; Robert Overton, Executive Director of UWF Historic Trust; Brittany Sherwood, Chief Communications Officer; Anna Lochas, Director of Events; and Kristie Johnson, Board of Trustees Liaison.

### **III. Greeting**

Chair Roney welcomed everyone to the meeting.

### **IV. Public Comment**

Chair Roney opened the floor for public comment. There was none.

### **V. Approval of Minutes**

Chair Roney reminded the committee members that they had been given the opportunity ahead of time to review the minutes of the November 13, 2025 Committee Meeting. Chair Roney asked for a motion to approve the minutes as presented if there were no changes or corrections.

Motion by: Trustee Schatz

Seconded by: Trustee Matthews

Motion passed unanimously.

### **VI. New Business**

#### **A. Action Items**

1. STU-1: Amendment to UWF Regulation-3.042, Admission of International Students

Dr. Mary Anderson, Vice President, Division of Student Affairs presented a request to approve amendments to UWF Regulation 3.042 related to the admission and enrollment of international students. She characterized the revisions as largely administrative and clarifying in nature and intended to ensure alignment with current federal regulations, Florida Statutes, Board of Governor regulations, and current institutional practices.

Chair Roney asked for a motion to approve revisions to UWF REG-3.042, Admission of International Students.

Motion by: Trustee Schatz

Seconded by: Trustee Matthews

Motion passed unanimously.

**VII. Good of the Order**

Chair Roney identified that all agenda items had been discussed. He asked if the committee members had any additional business to discuss. No other business was discussed.

**VIII. Adjournment**

**9:43 a.m.**

Chair Roney thanked those in attendance for their participation. With no other business to discuss, Chair Roney adjourned the meeting at 9:43 a.m.