Board of Trustees
UNIVERSITY OF WEST FLORIDA

Academic Affairs Committee Meeting
Thursday, August 13, 2026
UWF Historic Trust – Museum of Commerce
9:00 a.m. CST

Minutes

Board Meeting **9:04 a.m.**

The public was provided with information on the UWF Board of Trustees website to attend this public meeting in person at the UWF Historic Trust Museum of Commerce or virtually through Zoom Webinar.

I. Call to Order

The meeting of the UWF Board of Trustees Academic Affairs Committee was called to order at 9:04 a.m. by Committee Chair Zack Smith.

II. Roll Call

Chair Smith asked Kristie Johnson to conduct roll call. Trustees Ed Fleming, Heather Riddell, and Zack Smith were in attendance. A quorum was present.

Other Trustees in attendance included:
Janice Gilley, Kevin Mason, Rebecca Matthews, Rachel Moya, Kishane Patel, Chris Roney, Ashley Ross, Eli Schatz, Gordon Sprague, and Chris Young.

Others in attendance included:
Manny Diaz, Jr., President; Dr. Jaromy Kuhl, Senior Vice President and Provost; Dr. Clifford Humphrey, Vice President of Strategic Initiatives; Tori Bennett, Vice President of University Advancement; Dan Lucas, Vice President of Finance and Administration; Dr. Mary Anderson, Vice President of Student Affairs; Alex Smith, Associate Vice President of External Affairs & Government Relations; Dave Scott, Associate Vice President of Athletics; Jamie Sprague, Chief Human Resource Officer; David Fugett, General Counsel; Dr. Dallas Snider, Vice-Provost; Dr. Angela Bryan, Assistant Vice President for Planning and Institutional Performance and Accreditation Liaison Officer; Anna Lochas, Director of Events; Sherri Pavlik, Executive Assistant to the President; and Kristie Johnson, Board of Trustees Liaison.

III. Greeting

Chair Smith welcomed all in attendance and informed them there were two action items on the Academic Affairs Committee Meeting agenda.

IV. Public Comment

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

V. Approval of Minutes

Chair Smith reminded the board members that they had been given the opportunity ahead of time to review the minutes of the May 21, 2026 Academic Affairs Committee Meeting. Chair Smith asked for a motion to approve the minutes as presented if there were no changes or corrections.

Motion by: Trustee Riddell
Seconded by: Trustee Fleming
Motion passed unanimously.

VI. New Business

A. Action Items

1. ACA-1: 2026 Textbook and Instructional Materials Affordability Annual Report

The action item was presented by Vice Provost Dr. Dallas Snider.

Chair Smith asked for a motion to approve the 2026 UWF Textbook and Instructional Materials Affordability Annual Report.

Motion by: Trustee Fleming
Seconded by: Trustee Riddell
Motion passed unanimously.

2. ACA-2: General Education Course Offering

The action item was also presented by Vice Provost Dr. Dallas Snider.

Chair Smith asked for a motion to approve the list of general education course offerings effective Fall 2027.

Motion by: Trustee Riddell
Seconded by: Trustee Fleming
Motion passed unanimously.

VII. Good of the Order

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

VIII. Adjournment

With no other business to discuss, Chair Smith adjourned the meeting at 9:11a.m. CST.