Chair Jay Patel called the meeting to order on May 23, 2014 at 1:21 p.m. with the following committee members present: Jay Patel, LuTimothy May, and Ethan Friedland.

Other trustees in attendance: BOT Chair Lewis Bear, Jr., Robert Jones, and Bentina Terry.

Others in attendance: Dr. Judy Bense, President; Dr. Martha Saunders, Provost; Dr. Kevin Bailey, VP Student Affairs; Dr. Kim Brown, VP President’s Division; Dr. Brendan Kelly, Interim VP for University Advancement; Pat Lott, General Counsel, Janice Gilley, AVP for Community and Government Relations; Dr. Susan Stephenson, VP Business, Finance & Facilities; Dr. George Ellenberg, Vice Provost, Dr. Dottie Minear, Senior AVP, ASPIRE; Dr. Jim Hurd, AVP for Student Affairs; Mr. Mike Dieckmann, Senior AVP & CIO, ITS; Mr. James Felder, Assoc. General Counsel; Dr. James Barnett, Interim CEO, UWF BEI; Dr. Michael Huggins, Interim Dean, College of Arts and Sciences; Dr. Gentry McCreary, Director of OSRR; Dr. Brandon Frye, Dean of Students; Ms. Mica Harrell, Director, Wellness Services; Dr. Sarah Luczyk, Director, Student Affairs Planning; Ms. Cynthia Talbert, Internal Auditor; Ms. Cindy Faria, AVP Human Resources; and Becky Luntsford, Executive Specialist.

Chair's Greeting
Chair Patel welcomed everyone and thanked all for being here today. He recognized President Judy Bense, Chair Lewis Bear, Jr., Trustees May, Jones and Hough. Chair Patel welcomed Trustee Ethan Friedland, UWF’s newest trustee and SGA President to the Student Affairs Committee.

Action Item:

1. Adoption of UWF Regulation 5.020 Trespass and Access to University Property presented by Dr. Jim Hurd.

In the process of reviewing and updating University Policies it was determined that University Policy PS 01.01-03/01 Enforcing Trespass Authorization required substantial revision due to developing case law. In particular, recent case law has made it clear that an opportunity for appeal of a trespass warning is important. Further, best practices suggested the need to establish definitions for key terms, clarification of public access to University property, and reaffirmation of the University Police Department’s authority to communicate trespass warnings on behalf of the University. It was also determined that this issue, because it does substantially impact external constituencies, be framed as a University Regulation rather than as a Policy.

A motion was made to recommend adoption by the Full Board on June 12th of UWF/REG 5.020 Trespass and Access to University Property.

Motion by: Trustee Friedland
Seconded by: Trustee Patel
Motion passed unanimously.
INFORMATION ITEM(S):

1. **Case Management: The Year in Review** was presented by Dr. Lusharon Wiley.

2. **Office of Student Rights and Responsibilities Data for Academic Year 2013/2014** was presented by Dr. Gentry McCreary.

3. **Student Green Fee Update** was presented by Dr. Jim Hurd.

4. **Title IX** update provided by Cindy Faria.

With no further Student Affairs items to discuss, the meeting was adjourned at 2:06 p.m.

Respectfully submitted,
Becky Luntsford, recording secretary