

Minutes

Emergency Board of Trustees Executive Committee Teleconference Meeting

UWF Crosby Hall

Bldg. 10, Room 331

August 12, 2020

1. CALL TO ORDER AND CHAIR'S REMARKS

Chair Cleveland called the teleconference meeting of the Board of Trustees Executive Committee to order at 4:30 p.m.

Becky Luntsford called roll with the following trustees present as noted here. Greg Britton, Dave Cleveland, Suzanne Lewis, Alonzie Scott and Jill Singer.

Trustee Bob Jones was absent.

Others in attendance via teleconference: Dr. Martha Saunders, President; Mr. Howard Reddy, VP, University Advancement; Dr. Kim LeDuff, VP Academic Engagement; Ms. Pam Langham, General Counsel; Dr. Ed Ranelli, AVP External Affairs and Ms. Becky Luntsford, Assistant Corporate Secretary to BOT.

II. PUBLIC COMMENT

Chair Cleveland announced that time had been set aside at this time to allow public comment on matters coming before the Board. He instructed anyone wanting to speak on an agenda item to identify themselves. There were no requests.

III. ACTION ITEMS

1. **Approval of Amendments to an Emergency UWF Regulation 3.010 Student Code of Conduct.** Dr. Brandon Frye, Associate Vice President, Academic Engagement & Student Affairs, Dean of Students presented the item.

Substantive revisions and updates to UWF Regulation 3.010 are proposed to comply with the recent amendments to the Department of Education's amendment to Title IX which is to be effective August 14, 2020. Time is of the essence. Therefore, an Emergency Regulation must be utilized in order to ensure the University is in compliance with federal law by the amendment's effective date. This Emergency Regulation is effective for ninety (90) days from its approval date. The Board of Governors Regulation Development Procedure does not require a Notice period prior to approval of an Emergency Regulation.

This regulation is being amended to reflect changes to standards of conduct, and disciplinary procedures related to Title IX discrimination and sexual harassment conduct cases, in order to bring the regulation into compliance with new amendments to federal regulations promulgated under Title IX of the Education Amendments Act of 1972, that become effect August 14, 2020.

After the presentation, Chair Cleveland asked for a motion to Approve Amendments to the Emergency UWF Regulation 3.010 Student Code of Conduct.

Motion by: Trustee Alonzie Scott

Seconded by: Trustee Jill Singer

Chair Dave Cleveland Aye

Vice Chair Suzanne Lewis Aye

Trustee Greg Britton Aye

Trustee Jill Singer Aye

Trustee Alonzie Scott Aye

Motion passed unanimously.

2. **Approval of UWF Historic Trust New Board Member Appointment.** Vice President of University Advancement and President of the UWF Foundation, Mr. Howard Reddy presented this item.

To comply with legislation section 1004.28 (3), Florida Statutes, directors other than the UWF Board of Trustees Chair's appointment and the President or her designee must be approved by the UWF Board of Trustees.

The new appointment for FY2021 to the UWF Historic Trust board is being presented for approval: Dr. Lornetta T. Epps, Term 07/01/2020 - 06/30/2024

Chair Cleveland asked for a motion to Approve the New Appointment to the UWF Historic Trust Board of Directors as presented.

Motion by: Trustee Suzanne Lewis

Seconded by: Trustee Greg Britton

Chair Dave Cleveland Aye

Vice Chair Suzanne Lewis Aye

Trustee Greg Britton Aye

Trustee Jill Singer Aye

Trustee Alonzie Scott Aye

Motion passed unanimously.

IV. INFORMATION ITEM

- 1. Update on UWF Triumph Proposal: Project 10 [X] and the Updated Budget and Match.** Dr. Ed Ranelli, AVP for External Affairs, provided this update. On October 4, 2019 the Triumph Gulf Coast Board of Directors tentatively approved UWF's Triumph Proposal Project 10 [X] subject to specification and negotiation of the budget and match for the grant. Over the last several month UWF's Triumph team members have been working collaboratively with Triumph staff and have reach agreement on the revised proposal and project budget and match.

Dr. Ranelli provided the Executive Committee with a revised Project 10 [X] Proposal and Budget and Match. He explained that at their August 13, 2020 meeting the Triumph Board is prepared to approve the revised proposal and to authorize Triumph staff to negotiate a definitive agreement with UWF.

He provided a summary of the grant and an overview of the project budget and match. Dr. Ranelli stated that UWF's Triumph team is confident that \$6.0M future external funding in the specified areas is achievable based upon past successes and future funding prospects in cybersecurity, engineering and advanced manufacturing.

OTHER BUSINESS

There was no other business to come before the Board.

ADJOURNMENT

Chair Cleveland stated if there was no further business to come before the Board, the meeting was adjourned.

The meeting adjourned at 5:20 p.m.

Respectfully submitted,
Becky Luntsford, recording secretary