

DRAFT Minutes
Student Affairs Committee Meeting
UWF Board of Trustees
August 13, 2018

Committee Chair, Trustee Greg Britton called the meeting to order at 10:46 a.m.

Trustee Brandon Malone and Alonzie Scott were in attendance.

Other trustees in attendance: Mort O'Sullivan, Suzanne Lewis, Dave Cleveland, Adrienne Collins, David Ramsey, Jill Singer, Robert Jones and Dick Baker.

Others attending:

President Martha Saunders; Dr. George Ellenberg, Provost and Senior Vice President; Ms. Betsy Bowers, IVP Administrative Services; Dr. Pam Northrup, VP, Innovation and Strategic Research; Dr. Joffery Gaymon, Vice President Enrollment & Student Affairs; Dr. Kimberly McCorkle, Vice Provost; Dr. Kim LeDuff, Vice President, Academic Engagement; Mr. Howard Reddy, Vice President for Advancement; Ms. Pam Langham, General Counsel; Mr. Dave Scott, Athletic Director; Dr. Melinda Bowers, Director, Emerald Coast Campus; Ms. Cynthia Talbert, Internal Auditor III; Mr. Matt Packard, Compliance Officer; Ms. Sandra Thompson, Director, ITS; Mr. Ross Dahlstrom, Network Engineer; Mr. Chase Green Technology Engineer, ITS, Mr. Eric Ingerman, Sound Engineer and Production Services; Ms. Becky Luntsford, Assistant Corporate Secretary to the Board of Trustees and Ms. Kat Zatopkova, Board of Trustees Student Assistant.

CHAIR'S GREETING

Chair Britton welcomed all those present and explained there were two information items on the agenda.

INFORMATION ITEM

- 1. Celebrating UWF's History, Traditions and Symbols in Service of Students' Success.** Dr. Ben Stubbs, Associate Dean of Students and Director of Student Involvement presented this item.
- 2. Campus Housing Update.** Mr. Neil McMillion, UWF's Director of Housing and Residence Life, presented the item.

ADJOURNMENT

With no further Student Affairs items to discuss, the meeting was adjourned at 11:24 a.m.

Respectfully submitted,
Becky Luntsford, Assistant Corporate Secretary