

Minutes

UWF Board of Trustees Conference Call
Building 12/Alumni Room
8:30 a.m., Friday, January 9, 2004

Chair Collier Merrill called the meeting of the University of West Florida Board of Trustees to order at 8:31 a.m. at which time Keith Goldschmidt called roll.

K.C. Clark
Honor Bell
Lornetta Epps
Marny Gilluly
Sharon Hess Herrick
Chuck Horner
Collier Merrill
JoAnn Morgan
Roy Smith
Pat Wentz

(SGA President Erin Sandonato was unable to participate in the conference call due to a medical appointment.)

Others attend:

President John Cavanaugh
Dr. Deborah Ford
Dr. Dean Van Galen
Dr. Wes Little
Dr. Hal White
Dr. Cornelius Wooten
Gina Delulio, General Counsel

Chair's greetings

Jason Crawford, former SGA President, who was called up for active duty, serving in Baghdad, Iraq received a facial wound, at close range Christmas Eve and is recovering well with anticipated return to the US in February.

UWF employees were incredibly appreciative of the holiday break given by the BOT. (Echoed by Pat Wentz on behalf of Faculty/Senate and all employees.)

The next BOT meeting is February 20 at the Fort Walton Beach Campus with a full slate of committee meetings.

March 10, BOT will meet in Tallahassee for first-ever "UWF Day at the Capitol" having reserved two floors for exhibits and informational tables. In addition UWF will serve lunch to all elected officials and their staffs. Details to follow

AGB National Conference on Trusteeship is March 27-30 in New Orleans with Trustee Gilluly and Merrill attending. UWF will pay registration fee if trustees wish to attend but trustees are responsible for their own travel, lodging and meals. Contact Keith for details.

President's greetings

Dr. Cavanaugh pointed out that the Pensacola News Journal had run a very favorable editorial about the direction UWF is headed, that the planning effort in the historic district (with Ray Gindroz) was quite successful and that we are focusing on quality.

He, also, indicated that the legislative session is coming up and that people are more optimistic this year than last.

In addition, Dr. Cavanaugh stated that UWF employees were delighted with and enjoyed the Christmas Holiday break, which is a first for Florida universities.

Student accomplishments and highlights from Fall 2003 were presented by Dr. Deborah Ford, VP for Student Affairs.

Student Life – Recreation

This year, UWF has earned the right to send six officials to the National Flag Football Championships. UWF leads the country in the number of officials who will be in New Orleans officiating. Nick Coleman is a returning All-American official. Matt Harrison was selected as one of the top four officials at the West Florida Regional Flag Football Championships. Matt Ruckman and Ken Granger were selected as two of the top four officials at the Western Kentucky Regional Flag Football Tournament and Mike Collins was one of the top four officials at the University of Southern Mississippi Regional Flag Football Tournament. Ashley Brieger has also been asked to officiate in New Orleans. Group Exercise had over 2,000 participants for the fall semester. Tim Pelot, Fitness/Wellness and UWF Exercise Science Graduate Student, has been accepted to complete his internship at the U.S. Olympic Training Center at the Lake Placid Facility in New York. Tim's position will be with the Division of Sport Physiology and Strength and Conditioning. Jeff Schmitt attended NIRSA Facilities Institute in Newport Beach, CA October 15 - 18. Site visits included UC-Irvine, Loyola Marymount and UCLA. Jeff Schmitt attended the Western Kentucky Flag Football regional as an Officials Clinician. Mike Dickey, Outdoor Graduate Assistant and Kim Martin, Student - attended ICORE Conference in Salt Lake city, Utah November 5 - 9. ACIC Regional Flag Football Championships had 53 teams in three divisions: Men's Champion - Georgia Southern Co-Rec Champion - Middle Tennessee State University Women's Champion - Southern University - Baton Rouge Top Officials: Sam Mayhew, Mike Prociuk, Matt Harrison Three newly ACE Certified Personal Trainers on Staff: Rebecca Breinig, Buck Buhler, Trae Schiebel

Student Life- Intercollegiate Athletics

The Men's Cross-Country finished first out of seven teams at the UWF Invitational. Three runners finished in the top ten: Caleb Carmichael (3rd), Michael Padilla (6th) and Jamie Duffell (9th). Earned a third place finish out of 11 teams at the Florida State Cross Country Invitational and finished higher than four Division I schools. Caleb Carmichael crossed the finish line in 9th place. Finished fifth out of 28 teams (including seven Division I teams) at the Walt Disney World Cross Country Classic. Three runners etched their name into the record book for fastest 8K times in 2003. Caleb Carmichael's time of 25:33 was the fifth fastest 8K time in school history. Carmichael also entered the record book with the sixth fastest 8K time of 25:34, set at the Florida State Invitational. Michael Padilla ran the eighth fastest 8K time in school history in 25:42 at the Blazer Classic at Valdosta State.

Women's Cross Country - Finished first out of seven teams at the UWF Invitational. Two runners earned top 10 finishes: Jen Pulmano (5th) and Summer Forester (8th). Finished second out of five teams at the Blazer Classic at Valdosta State University. The four top ten runners were: Lauren Brooks (6th), Jen Pulmano (7th), Summer Forester (8th) and Amanda Campbell (10th)
In 2003, the women finished 15th among 60 NCAA Division II teams with a 3.50 grade point average.

Men's Golf - Finished fourth out of 14 schools at the AFLAC/Cougar Invitational in Columbus, Ga. Will Grace finished tied for fifth with a three day score of 225. Finished third out of 14 schools at the Unico Fall Invitational in Plantation, Fla. Adam Neville placed second with a score of 212, and Fredrik Lundberg placed eighth. Placed third out of 12 teams (West Florida was the only Division II School) at The

Tillinghast in Scarsdale, NY. Adam Neville, Andrea Signor and David Errington all finished tied for 10th place.

Women's Golf - Finished first in the Top-Flite/Rafferty's Intercollegiate. Rachel Christ placed tied for eighth. Placed second as a team in the Lady Argo Invitational. Sarah Nicholson finished in fourth place, and Lindsey Cooley placed sixth. The University of West Florida was chosen to host the 2004 NCAA Division II South Region Women's Golf Tournament at Stonebrook Golf Club in Pace, Fla.

Men's Soccer - Earned their seventh Gulf South Conference (GSC) Tournament appearance and won their second GSC Championship in three seasons. Stephen Simmons ended his career with the third most goals in school history with 44. He is also third all-time with 98 career points. Simmons was also named to the All-GSC First Team, and was named to the Venison Academic All-District. Keith Savage was named the GSC Freshman of the Year while Bill Elliot was named GSC Coach of the Year for the second time. Matthew Estrem, Jon Hargis and Felipe Lawall were named to the NSCAA/adidas All-South Region Team. Four Argonauts, Matthew Estrem, Jeremy Judice, Felipe Lawall and Eduardo Oliveria, were named to the GSC All-Tournament Team.

Women's Soccer - Brianna Oeser broke the single-season record with 18 goals and 37 points. As a team, West Florida set the single-season record with 85 goals scored while allowing single-season record 0.47 goals allowed average. West Florida also tied the team record of fewest goals allowed with 11. West Florida extended its record-setting home winning streak to 21 games, dating back to 2002. Klara Vrbova posted the second lowest goals allowed average in single-season history with a 0.59 goals allowed average. Vrbova also moved into first place with a 0.70 goals allowed average, the lowest ever for a West Florida goalkeeper. West Florida earned their eighth consecutive trip to the GSC Tournament, and their fourth NCAA Tournament appearance in the last five years. Head Coach Joe Bartlinski was named the NCAA Division II South Region Coach of the Year. CiCi Marrero and Anna Thorsteinsdottir were named to the All-Gulf South Conference First Team Way Bean, CiCi Marrero, Mauricia Nicholson, Anna Thorsteinsdottir and Klara Vrbova were named to the All-GSC Tournament team.

Volleyball - Kristy Krause ended her career at West Florida as the all-time leader in games played (355), digs (913), kills (1,547), blocks (276), total attacks (3,577), service aces (88) and attack percentage (.316). Krause was also named to the All-GSC First Team, an AVCA All-Region Honorable Mention and a Daktronics All-Region First Team. As a team, West Florida set single-season records in games played (106), kills (1,699), total attacks (4, 199), attack percentage (.264), digs (1,751), blocks (245.5); service aces (238) and assists (1,503). West Florida set records with 15 consecutive victories and 11 straight road wins. Jessica Bragion, Melina Perreira and Ayana Stewart were name to the All-GSC Second Team.

Student Development – Counseling Center

The Counseling Center has been very busy with individual counseling and psychotherapy as well as case management both in terms of total numbers of students seen and the severity of students treated. We finished another full year's training for three UWF masters' degree candidates in Psychology. We presented ten Living Well workshops, fourteen other workshops, ran a psychotherapy group, consulted with a wide variety of families and university employees, published Dr. Argo weekly, served on committees, made presentations in classrooms, and sponsored the Laughing and Learning event with Harlan Cohen. The staff served on-call 24-7 for the entire semester and responded to requests for consultation from the University Police, Student Affairs, university staff, and faculty. Finally we have been providing training and supervision for a post-doctoral psychology faculty member pursuant to a Florida Psychologist license. We also put in place a new program - Health & Wellness Education. This program has a new Director and will be combining the outreach responsibilities of the former Health Educator and Counseling Center outreach coordinator, as well as adding new dimensions of data collection and prevention to create a comprehensive, coordinated, campus-wide program.

Student Development – Career Services and CLOVE

Over 200 students attended the annual fall volunteer fair with 46 agencies Over 220 students attended the annual fall career fair with 48 employers 88 students attended the Meet the Pros reception to network

with alumni and corporate representatives Over 275 students attended the first semi-annual Graduation Expo – Students expressed a satisfaction rating of very good or 4.3 on a 5 point scale

College of Arts and Sciences – English and Foreign Languages

As part of an ongoing cooperative program (to enhance town and gown communication) between Ballinger Publishing (*Pensacola Today, Pensacola Downtown Crowd, NW Florida's Business Climate*) and the Department of English and Foreign Languages, two of the department's graduate students, Olivia Mullins and Christopher Yow, have published interviews with UWF faculty members in the two most recent issues of *Pensacola Today*. Victor Gischler, a graduate of our Master's Program, now a Ph.D. on the Creative Writing faculty at Rogers State University in Oklahoma gave a reading from his award winning first novel *Gun Monkeys* at the October Writers In The Gallery. Tracey Cox Stanton, another graduate of our program, now a Ph.D. on the faculty of Kalamazoo State University in Michigan, performed with her husband Scott at the HandleBar in Pensacola for New Year's Eve. Cynthia Williams, another graduate, completed Law school. Four students in the graduate program gave papers at the Romanticism Conference at FSU. Another graduate, Amy Woodland, was accepted and has begun her Ph.D. program at Syracuse University. John Murray, another recent Master's graduate, began teaching sophomore English in the International Baccalaureate Program at Pensacola High School. Chris Bui, who completed his Master's thesis in November, is the Publications Manager at the Society of Environmental Toxicology and Chemistry.

College of Arts and Sciences -- Communication Arts

Late this summer (August) at an annual state awards banquet held in Orlando, public relations junior Josh Stewart was the recipient of one of two \$1,000 scholarships offered through the Florida Public Relations Association. The scholarships were open to students from all over the state of Florida. To qualify for the scholarship, Josh had to submit a transcript, resume, and write an essay on "The Future of Public Relations and The Role I Plan to Play In It." At the same conference, students from the Public Relations Campaigns class competed and won a prestigious "Golden Image" award for coordinating a public relations campaign for the UWF International Education and Programs office. To qualify, the students assembled a portfolio of their work which included research, objectives, implementation, evaluation, and budget for the campaign. The competition is open to all students in the state of Florida.

College of Arts and Sciences -- Philosophy and Religious Studies

David Monroe, a senior majoring in Philosophy and the VP of the Socratic Society, won The Gerrit and Edith Schipper Award for Outstanding Undergraduate Philosophy Paper in a four-year college or university from the Florida Philosophical Association for his paper titled "Bergman's 'Persona' and the Mystery of Plot." The award carries a cash prize of \$100.00. David presented his paper at the 49th annual meeting of the association in November at Eckerd College in St. Petersburg, and his paper will be published in *The Florida Philosophical Review: The Journal of the Florida Philosophical Association*.

Honors Program

Mickey Bryan, undergraduate student, and Richard Hawkins, Marketing and Economics professor, had an article titled, "The Biggest NFL Losers -- Some Nonresident Income Tax Calculations" accepted for publication in *State Tax Notes*. Bryan began the project to satisfy a University Honors Program requirement.

Approval of minutes for November 7, 2003

Motion by Trustee Gilluly
Seconded by Trustee Smith
It carried unanimously.

Action items

1) Adopt Direct Support Organization rule.
Motion by Trustee Clark
Seconded by Trustee Gilluly

It carried unanimously.

2) Adopt all material and supply fees for 2004-05.

Motion by Trustee Gilluly

Seconded by Trustee Morgan

It carried unanimously.

Discussion items

1) At the November 7, 2003 Board of Trustees meeting, the Board approved the following motion: "Approve the concept of the UWF/IHMC affiliation agreement, contingent upon the completion of all the addenda with a status report due at the January 9, 2004 Board of Trustees conference call and final submission of all addenda to the BOT at the February 20, 2004 meeting." Executive VP Hal White and General Counsel Gina Delulio reported that the final submission should be approved at the February BOT meeting.

2) Dr. Cavanaugh conveyed that UFF negotiations are going smoothly and that he and the UFF President have a good working relationship.

3) Janice Gilley, Director of Governmental Relations said the mood of this Legislative session is a complete turnaround from last year and that everyone is very positive. Listed below are priorities for this year:

- Establish a funding formula that provides adequate state funding for UWF to maintain quality academic programs and student access.
- Management flexibility through continued devolution of authority to the university trustees, i.e. tuition policies, naming of buildings and fee flexibility
- Performance standards and accountability measures that take into account the institutional mission for each university
- Provide access for baccalaureate, graduate and professional degrees through public universities
- Establish a technology fee to fund each university's technology plan
- Finalize the transfer of ownership of the downtown historic properties to UWF
- Development of the Florida Network of Public Archaeology Centers with the principal center at UWF
- Provide appropriate funding and flexibility for fixed capital outlay projects
- Reduction of the \$160 million backlog in the Matching Gifts Trust Fund state matching-grant program
- IHMC Public Records legislation

4) President John Cavanaugh led the Board in a discussion on accountability, the latest proposals and trends and ideas on how accountability measures can best be applied at the University of West Florida.

4) According to Vice President for Student Affairs, Debbie Ford, the newest UWF student housing project which holds 200 students, is completed and students have moved into it for the Spring, 2004 semester.

Other business

1). Trustee Clark informed the Board that he has requested the Office of Internal Auditing and Management Consulting to conduct an operational audit of UWF's financial

reporting and budgeting procedures. This audit will encompass the period July 1, 2002-January 31, 2004.

Adjournment occurred at 9:25 AM