

Minutes

UWF Board of Trustees Meeting

June 17, 2004

Chair Collier Merrill called the UWF Board of Trustees meeting to order at 2:36 p.m. on June 17, 2004 in Building 71, Room 133. Keith Goldschmidt called roll with the following trustees attending:

- Honor Bell
- K. C. Clark
- Dr. Lornetta Epps
- Marny Gilluly (via conference call)
- Sharon Hess-Herrick
- Retired General Chuck Horner
- Collier Merrill
- JoAnn Morgan
- Eddie Phillips
- Steven Russell
- Roy Smith
- Dr. Pat Wentz

Others attending:

- President John Cavanaugh
- Executive VP Hal White, Office of the President
- VP Cornelius Wooten, Administrative Affairs
- VP Debbie Ford, Student Services
- VP Dean Van Galen, Development

Chair's greetings

Welcome to Marny Gilluly via conference call due to illness, welcome to Steven Russell, SGA President, first in person meeting as a trustee, reminder of International Center/Japan House dedication, reception, concert, 7:05 Pensacola Pelicans vs. Fort Worth Cats, 40 Under 40 Recognized, Chamber of Commerce Night, June 18 Strategic Planning Meeting begins at 8:30 am and concludes with Juneteenth Lunch on the Greens at noon.

President's greetings

Welcome everyone to our new International Center/Japan House facility! This week at the Town Hall Meeting, I announced that UWF is the first university to partner with Baptist Health Care Leadership Institute which is a first in the nation. We want to do what BHCLI does for health care for our institution... quality service for every customer. Pam Bilbrey, Executive VP for Baptist Health Care is working with UWF. Collective Bargaining meetings with UFF continue.

Reminder, the restructuring in our offices is a means to improve communication with the BOT. Tomorrow during the Strategic Planning Meeting in Conference Center, I will deliver presentation regarding how UWF can compete with the best. In particular, U of Phoenix "What the Competition is doing"...discussion following.

Student recognition by Vice President for Student Affairs Debbie Ford stated many students have gone above and beyond and turned it over to Rich Berg, Director of Athletics who

recognized men and women GSC team's outstanding feats during this year. As in THM, our goal is to win National Championship. Six teams, great job, everyone!

Approval of minutes

- 1) **Approve May 21, 2004 meeting minutes** with Trustee JoAnn Morgan, regarding page 6, requesting that remarks by Dr. Ken Ford, Director of FIHMC be included.
Motion by Trustee Eddie Phillips
Second by Trustee Roy Smith
It carried unanimously.

Action items

- 1) **Approve Lambda Rail Resolution 2004-2 as presented.**
Motion by Trustee Clark
Second by Trustee Epps
It carried unanimously
- 2) **Approve Joint Resolution 2004-3 on West Florida Historic Preservation, Inc. District Master Plan UWF.**
Motion by Trustee Clark
Second by Trustee Morgan
It carried unanimously.
- 3) **Approve Equity Accountability Plan.**
Motion by Trustee Epps
Second by Trustee Clark
It carried unanimously.

Committee Reports

Finance, Administration and Audit

Items 2-7 and 9-11 below were accepted/adopted/approved in a joint motion by Trustee Clark and second by Trustee Epps.

- 1) **Adopt** UWF personnel system as presented.
Motion by Trustee Clark
Second by Trustee Epps
It carried unanimously.
- 2) **Approve** UWF Strategic Plan modifications.
- 3) **Approve** a tentative (beginning) 2004-05 operating budget and related releases.

- 4.) **Approve** proposed Rule 6c6-4.002 Waiver of Tuition and Fees
 - a. as an emergency rule, and
 - b. as a permanent rule

with the following corrections noted on 8/20/2004

Change the undergraduate resident matriculation fee per student credit hour to \$68.17 from \$68.16.

Change the undergraduate non-resident or qualified Alabama resident matriculation fee to \$68.17 from \$71.33.

Change the undergraduate out-of-state fee per SCH to \$397.03 from \$393.86.

Approve proposed Rule 6C6-4.008 Tuition Rates, Fees, Fines and

Penalties

- a. as an emergency rule, and
- b. as a permanent rule

with the following corrections noted on 8/20/2004

Change the undergraduate resident matriculation fee per student credit hour to \$68.17 from \$68.16.

Change the undergraduate non-resident or qualified Alabama resident matriculation fee to \$68.17 from \$71.33.

Change the undergraduate out-of-state fee per SCH to \$397.03 from \$393.86.

- 5) **Approve** Distance Learning Fee Waiver Policy.
- 6) **Approve** 2005-06 Legislative budget requests.
- 7) **Approve** Arcadia Mill site acceptance.
- 8) **Approve Dorr House** renovation into presidential home/president's contract.
Motion by Trustee Clark
Second by Trustee Epps
It carried unanimously
- 9) **Approve** Prompt payment policy and guidelines.
- 10) **Approval at committee level only** for the 2004-05 Internal Auditing and Management Consulting work plan.
- 11) **Accept** the Continuing Education audit report.

Academic and Student Affairs

- 1) **Approve at committee level only request** to explore BA in Economics degree program.

- 2) **Approve at committee level only request** to explore BSBA in Real Estate degree program.
- 3) **Approve at committee level only request** to explore Masters of Social Work degree program.

Executive Committee

- 1) **Approve Presidential evaluation officially at the August 20, 2004 BOT meeting.**

Ad hoc Committee on board development

- 1) **Approve** Board operations, policies and structures and direct staff to implement changes.

Motion by Trustee Clark

Second by Trustee Epps

It carried unanimously.

- 2) **Adopt** Resolution 2004-4 recognizing Keith Goldschmidt's service to

UWF BOT.

Motion by Trustee Clark

Second by Trustee Epps

It carried unanimously

Written reports

- 1) Received written Planned Student Enrollment Growth report.

Other business

Adjournment occurred at 3:40 p.m.

Respectfully submitted,

Faye H. Bowers
Administrative Assistant