

MINUTES
UWF Board of Trustees
Conference Call Meeting
May 20, 2005

Board Chair K.C. Clark called the meeting to order at 8:33 a.m. on Friday, May 20, 2005 in Building 12, Alumni Room #150 on the UWF Main Campus, 11000 University Parkway, Pensacola, Florida. Chair Clark asked for Roll Call by Faye Bowers.

Trustees attending:

Honor Bell
K.C. Clark*
Dr. Lornetta Epps
Nancy Fetterman*
Marny Gilluly
Sharon Hess Herrick*
General Chuck Horner, Retired
Collier Merrill
JoAnn Morgan
Steven Russell*
Roy Smith*
Dr. Pat Wentz*
J.T. Young

Others attending:

Dr. John Cavanaugh, President
Dr. Sandra Flake, Provost*
Dr. Hal White, Executive Vice President
Dr. Wes Little, Vice Provost*
Dr. Cornelius Wooten, VP* for Administrative Affairs
Dr. Debbie Ford, VP* for Student Affairs
Dr. Dean Van Galen, VP* for Development
Ms. Gina DeJulio, General Counsel*/Assistant Corporate Secretary/BOT
Ms. Faye Bowers, Executive Specialist*/Assistant Corporate Secretary/BOT
Ms. Kimberly Spear, Chief of Staff*/Assistant Corporate Secretary/BOT

* Attended in person

Chair's Greeting

Board Chair K.C. Clark said he spent yesterday, May 19, 2005 in the FIHMC Board orientation and that he is looking forward to a great year in that service.

Chair Clark welcomed Trustees Nancy Fetterman & J.T. Young to their first meeting noting that he has appointed them to the Finance Administration & Audit Committee. He offered congratulations to Fetterman on her recent Masters degree. In addition Clark welcomed Tim Roberts, student trustee, newly elected President of SGA noting Roberts takes the post that was filled by Stephen Russell. Also, Clark said Dr. Jay Gould will officially come on Board in July to fill Dr. Pat Wentz's place as Faculty Senate Representative. Chair Clark has appointed Dr.

Gould and Tim Roberts to serve on the Academic & Student Affairs Committee and thanked all new trustees for accepting said responsibilities.

Chair Clark welcomed everyone and asked if there were any others joining by conference call, requesting identification. Associate Vice President Betsy Bowers attended by conference call. Clark further said that he appreciated everyone's participation today and said that President Cavanaugh is attending via conference call, as well.

The Chair made the announcements below and recognized notable accomplishments as follows: Our student athletes' GPA is higher than the student body, we should congratulate the Men's second championship in Tennis with nine years participation in the NCAA tournament.

- The UWF men's tennis team won their second consecutive NCAA Division II National Championship this past weekend. Additionally, the men's tennis coach, Derrick Racine, was recognized as coach of the year. Congratulations Coach Racine!
- The UWF softball team also had a great season with 60 wins and only 6 losses. In recognition of their 60-6 season, four Argonauts were recently named to the Louisville Slugger/National Fast pitch Coaches Association.
- We extend our congratulations to our student athletes, coaches, and athletic department. When we recruit, we get great students as well.

Chair Clark noted that Dr. Flake asked that he announce the hiring of four new academic affairs administrators who will begin between July 1 and August 1, 2005. They are:

- Dr. Dana Sally, Dean of Libraries
- Dr. Richard Podemski, Associate Vice President for Research and Dean of Graduate Studies
- Dr. Barbara G. Lyman, Associate Vice President for Academic Affairs
- Dr. Phyllis Metcalf-Turner, Associate Vice President for Diversity

Additionally, Clark said UWF had a very successful Spring commencement in April with just over 1,600 graduates. He said he appreciated all of the trustees who took the time to participate in this important ceremony in spite of the inclement weather.

President's Report

- Dr. Cavanaugh said he would keep his report relatively brief noting that last week the budget summary given to the governor looks very promising for the university. Cavanaugh said it was a very good session and the Governance Bill is acceptable for the university system, and UWF probably couldn't have come out much better. He thanked all trustees who made contacts and helped during the session. Eleven presidents signed a letter of support for a 3.6 percent raise, and now we will see whether governor will veto or sign off.
- The President recalled the signing of the FIHMC affiliation addendum to the audience noting one of the issues was the creation of an IP team. Trustee Sharon Hess Herrick & Dr. Hal White will serve in that capacity due to their extensive experience. The Institute is in the process of finalization for their June 2 Board meeting. Cavanaugh thanked Chair Clark and welcomed new trustees as well as those rotating off the UWF BOT.

Clark thanked the President and called on Vice President Debbie Ford for **Student Accomplishments:**

- **Biology:** **Amy Baldwin** completed a 7 week oceanographic research cruise to the Ross Sea, Antarctica under the supervision of Dr. Wade Jeffrey. The cruise in support of a project studying the effects of ultraviolet radiation and ozone depletion on marine microbes in the Southern Ocean, during which Amy used the opportunity to complete a series of experiments for her Masters Thesis project investigating the changes in microbial community structure caused by ultraviolet radiation.
- **College Student Personnel Specialization:** The first group of students from the M. Ed. Educational Leadership – College Student Personnel Specialization graduated this Spring. Those students included **Erin Authier, Joanna Burns, Tara Christie, Kevin Guidry, Ashley Haynie, Cat Hopkins, Ginny-Beth Joiner, Robin Jones, Becky Kroeger, Marc Lamotte, Daryl Levine, Erin Sandonato, and Megan Vucic.** The following graduates have already accepted positions – **Joanna Burns** – DePaul University; **Ginny-Beth Joiner** – Westminster College; **Ashley Haynie** – Valdosta State; **Becky Kroeger** – Florida Gulf Coast University; and **Erin Sandonato** – University of Arkansas. **Kevin Guidry** is the Resnet Coordinator in the UWF Department of Housing and Residence Life.
- **Communication Arts / Telecommunication:** The Florida Association of Broadcasters awarded a \$1,500 scholarship to **Christian Couch**, a UWF senior majoring in communication arts/ telecommunication. A LeRoy Collins Memorial Scholar, Couch will further her education with this award. The program provides a scholarship to a senior student who is planning a career in broadcasting. After graduation in May, Couch hopes to work in a small, local broadcasting market.
- **English:** A graduate of our master's program in Creative Writing, **Brigitte**, who completed her master's thesis under the direction of Laurie O'Brien presented poems from her poetry collection *fence above the sea* at **Writers In The Gallery**. Brigitte, a native of France, earned a Ph.D. at **FSU** where she is currently on the creative writing faculty. Another graduate of our master's in creative writing, **Jeff Newberry**, has been accepted into the Ph.D. program at the University of Georgia.
- Our outstanding student of the moment is **Tasia Hane** who earned her master's in English with a creative writing specialization this semester. Tasia has already had two works published and will go on for her Ph.D. at Case Western Reserve University in Cleveland where she has been awarded a full tuition scholarship. She is also a finalist for a \$10,000 PEO (Philanthropic Educational Organization) Fellowship.
- **Environmental Studies:** **Dave Lewellyn** is helping the Division of Forestry measure how much sediment erodes from dirt roads in Blackwater River State Forest. He will measure the erosion before and after they carry out improvements and thus will be able to tell which type of improvement (paving, grassed waterways, closing road, swales with turnouts for the water, etc) is most efficient at reducing erosion. **Don Mertz**, deeply involved in establishing the GeoData Center at the Ft. Walton Beach campus assisting in the training of public data users also is coordinating acquisition of MetaData files from county GIS Managers. Mertz prepared a training guide for the GEO4333 Field Research class for students and Jackson Guard (Eglin AFB) use. **Dave Robau** received a Special Summer Minority Scholarship for \$1300.
- **Government:** **Abdulla, Husain** - M.A. candidate in Political Science has had a paper, "Democracy in Iraq" (co-authored with Dr. Michelle Williams and undergraduate, **Travis Braidwood**) accepted for the Florida Political Science Association Conference in March, 2005. **Baudouin, Lowell** - is the 2004-2005 Honors Convocation Outstanding Undergraduate Student in Political Science. **Brogdon, Matthew** - M.A. candidate in Political Science is co-authoring a paper with Dr. Jocelyn Evans that has been accepted

for presentation at the Florida Political Science Association Conference in March: "Convenient? Not for the Pollsters: An Examination of Convenience Voting in the 2004 Presidential Election." **Durham, Lindsey** - is Vice-President of the Model United Nations Debating Team and the 2004-2005 Honors Convocation Outstanding Undergraduate Student in International Studies. **Stanquist, Steve** - M.A. candidate in Political Science, has had a paper accepted for presentation at the Florida Political Science Association Conference in March, "How many voters does it take to define a margin? An examination of congressional elections from 1992 to 2000." **Tetrault, Teresa** - M.A. candidate in Political Science, has had a paper accepted for presentation at the Florida Political Science Association Conference in March on campaign advertising – paper entitled "The Stakes are Too High: Negative Political Advertising and Voter Turnout"

- **Mathematics and Statistics:** Ms. **Hadley Weber** is truly our best student. She received the Outstanding Graduate Student Award in our department and the Outstanding Graduate Teaching Assistant Award in the College of Arts and Sciences in the spring. She deserves a recognition for her accomplishments. As an instructional aid at the mathematics lab during the 2004 Fall semester, Miss Weber showed the highest levels of proficiency, competence, and commitment, thus contributing considerably to the effectiveness of the math-lab operations. She has maintained a 4.0 gpa.
- **Philosophy:** Three Philosophy graduates have been accepted to graduate study in the Fall: one to Boston College's MA Program in Philosophy, two to FSU's PhD Program.
- **Psychology / Interdisciplinary Information Technology:** Ms. **Katja Rodgers**, a graduating senior with a dual major in Psychology and Interdisciplinary Information Technology made three professional presentations during the spring semester: "Effects of Computer Monitor Colors and Repetition on Information Comprehension," poster presented at the Society for Information Technology in Education (SITE) 2005 International Conference, Phoenix, Arizona, March 1-5, 2005. "Monitor Color and Repetition as Factors in Human-Computer Interaction," poster presented at the Association for Computing Machinery Southeastern Conference (ACMSE), Kennesaw, Georgia, March 18-20, 2005. Katja also presented a poster with the results of the project at the second annual Scholars of Engineering, Applied Sciences and Technology Annual Research Symposium (Sea Stars) at UWF, April 19, 2005.
- **Teacher Education:** We just graduated a Japanese citizen, **Chie Hamada**, who was with us for four years. She was an Elementary Education major who had a 3.58 GPA and did the entire degree in English when her first language is Japanese. She completed her student teaching at the American School in Japan which is in Tokyo. It is a private, international school serving the expatriate population. She was very successful in grade 4, again doing everything in English. This student, Chie Hamada, was amazing, a real credit to UWF. Ms. **Kathlee Russ** has been nominated for the 2005 FSGC Summer Undergraduate Scholarship. Her research project is titled "Space Probes: Was There Prior Life on Mars?" Ms. Russ is an undergraduate student majoring in Exceptional Child Education/Elementary Education. She came highly recommended by her mentor, Dr. Sandra Davis.
- **Theatre:** LaVonne French, adjunct professor, had a dance piece accepted by the Florida Dance Festival and **Jessica Jensen, Laura Crolla, Melody Gill, Helen Abell** and **Beth Bradford** (Grad student here) danced at the Festival in Miami last June. **Greg McLellan** was featured on the cover of and in the 2004 Nov/Dec Issue Northwest Florida's Business Climate Magazine (his first professional print work gig) and then was hired to portray a WWI Era pilot at the Naval Air Space Museum (his first professional

acting gig). **Jillian Jensen** had her one act play entitled "Date Night" accepted by PLT's Studio 400 for production as part of next year's Short Attention Span Theatre.

Jessica Jensen and **Christina McAlpine** were hired for professional Industrial/Convention work representing Cooper Bussman Technology Solutions at their recent convention in San Destin.

Rachel White is working an internship with the Pensacola Opera. **Laura Crolla** scored really high on her recent LSAT and is headed to Law School. **Laura Crolla** and **Jessica Jensen** performed to a full house with SWERVE/dance Company on January 14-15, 2005. Under the artistic direction of Elizabeth Bradford and LaVonne French, SWERVE/dance is a modern dance company comprised of professional dancers from varied performing backgrounds, who create, perform, and present contemporary dance.

Christien Fontaine, student and Technical Director, with adjunct professor Robert Gandrup recently designed and built the (*Your*) *Opera in a Trunk* set for the Pensacola Opera. The Opera, which includes adjunct professor Tim Kennedy, will take the set—an interactive fairy tale book—to various middle- and high schools in which students choose the storyline that will help teach students the operatic form while watching one.

Christien's latest Pensacola Opera project is to design and build the set for *Porgy and Bess*. The Department of Theatre faculty has chosen **Riso Straley** as Outstanding Student for the 2004 calendar year. Riso performed in The Black Knights productions of "A Midsummer Night's Dream" and "Henry V", adapted and directed by James Kerrigan. **Christien Fontaine** and **Riso Straley**, during the 2004 holiday break, volunteered their time to perform in the Seaside Repertory Theatre's summer preview shows of "The Fisherman and His Wife" and "The Complete Works of William Shakespeare Abridged." Freshmen **Stevie Neale** and **Lauren Anderson** are spearheading *The Vagina Monologues* for Spring 2005. All proceeds will go to SAFER. **Katie Mack-Montenegro** will be delivering her proposal for and a couple monologues from her play and senior project "No Boys Allowed" at the 2005 UWF Women's Studies Conference.

→ **Forensics Team:**

The UWF Forensics Team coached by Brendan Kelly, Communication Arts instructor, placed fourth in the nation against other universities and colleges of our size at the National Forensics Association Championship Tournament held in Akron, Ohio, April 14-18.

→ **Sigma Alpha Mu Fraternity:**

Ryan Apple was awarded the Nate Karchmer Scholarship from the Sigma Alpha Mu Nationals for his contributions to the chapter.

→ **Student Government Association:** **John Melvin** received one of thirteen honorable mentions in the Florida College Student of the Year Awards.

→ **Volunteer UWF!**

Volunteer UWF! is very proud of all of the student groups who have completed service hours this semester. We are pleased to announce that many of our Greek organizations recently participated in service with Covenant Hospice for the Annual Garage Sale Fundraising Event. Ten or more Greek organizations with about 100 participants, worked on the Covenant Hospice Garage sale preparation in March, leading up to the big fundraising event in April. In April, more than a dozen Greek organizations with over 100 participants worked during the 3 day Covenant Hospice Garage Sale event. One of these outstanding volunteers from this semester is **Christopher Fowler** of Sigma Alpha Epsilon Fraternity. Christopher volunteered with Covenant Hospice for the Garage Sale Prep in March and continued to serve until after the finish of the actual Garage Sale Weekend in April. He has completed 50 hours this semester with his fraternity through various projects and organizations such as Covenant Hospice, Rock-A-Thon, Festival on the Green, and Relay for Life. Thank you.

Approve Minutes for January 1, February 25 and March 15, 2005 meetings.

Chair Clark asked if there were corrections or modifications for the minutes. The motion was made to accept the minutes.

Motion by: Trustee Smith
Second by: Trustee Morgan
Unanimously approved

Action Items

1. Chair Clark called on Dr. Sandra Flake, Provost, for **Tenure and Promotion** as follows:

<u>CAS</u>	<u>Department</u>	<u>Gender</u>	<u>Race</u>
Bataineh, Mohannad	Electrical & Computer Eng.	M	W
Coffey, John	Computer Science	M	W
Darby, Philip	Biology	M	W
Gorman, Steve	Electrical & Computer Eng.	M	W
LaForte, Geoffrey	Computer Science	M	W
Lepo, Joe	CEDB	M	W
Ryals, Phillip	Biology	M	W
Ujj, Laszlo	Physics	M	W
Walch, Susan	Psychology	F	W
Yanovskiy, Leonid	Music	M	W
<u>COPS</u>			
Barry-Reese, Leasha	Teacher Education	F	W
Johnson, Kathrine	Criminal Justice/Legal Studies	F	W
Lyman*, Barbara G.	Teacher Education	F	B
Marzilli, Scott	HLES	M	W
Metcalf-Turner*, Phyllis	Graduate Education	F	B
Nichols, Joyce Coleman	Graduate Education	F	B
Podemski*, Richard S.	Graduate Education	M	W
White, Jill	Teacher Education	F	W
Zimmerman, Sherri	Graduate Education	F	W

* Tenure was offered as a condition of employment

Trustee Roy Smith recommended delegating authority to approve Tenure and Promotion to President Cavanaugh. Chair Clark thanked him and asked that it be placed as an action item for the September BOT meeting to discuss appropriateness of BOT delegating. As to that being offered tenure as a condition of employment, Trustee Merrill asked if UWF hired and then gave them tenure. Provost Flake stated they had tenure at their prior university institutions position, and we are respecting their requests to provide tenure as well and all have extensive experience. Trustee Bell echoed Trustee Smith's suggestion. The motion was made to grant tenure to those named.

Motion by: Trustee Russell
Seconded by: Trustee Wentz
Unanimously approved

2. For **Tuition & Fees – extending Alabama Counties**, Chair Clark called on Ms. Gina DeJulio, General Counsel who reminded the BOT that each had the rule in hand. Then Dr.

Pete Metarko said the first modification regarding 60 years and older residents, is a simplification of what was presented at previous meetings.

Ms. DeIulio said the decision the Board made a year ago was to waive most of the mandatory fees for Florida residents aged 60 and over. This decision was made when times were tight and we wanted such students to pay activities and service fees and building fees. A further decision was made not to collect all mandatory fees and collect only optional fees (i.e., waive all mandatory fees).

Dr. Pete Metarko then said that Alabama differential tuition fees where students pay \$20 in out-of-state fees should be extended to students who live in northern Alabama (I65 route). It is a very rural area with numerous minority students. In 5 years, UWF has increased enrollment by 400 students. Probably 100 or more students are first generation college students and they frequent the Pensacola area.

Trustee Smith asked that Ms. DeIulio clarify “How far can we go?” DeIulio commented that the statute says ‘the state has to be contiguous with service area and no mileage restriction’. She said at one time the BOT approved additional counties. Trustee Morgan asked “Are we setting a precedent?” Provost Flake said that FSU and Georgia have an arrangement so we aren’t setting precedent. Alabama universities have reduced the tuition for Florida students who go there and this is a trade off.

Chair Clark asked for questions and Trustee Hess Herrick requested addressing the Senior Learning issue and what is the financial impact as a public relations university. She noted there are very prominent organizations affiliated with seniors and we want to become more involved and bring more intellect to the staff. Vice Provost said UWF has 2 organizations, one which Mardi McDaniel has administered for years, and the Center for Life Long Learning which has over 700 members in FWB area. Courses taken over 2 consecutive semesters were mostly snow-birds and in the last 12 years CLL in FWB, they receive \$8,000 year annually to support various programs over there. Provost Flake added that these are non-credit programs and primarily the tuition differential does not apply. A motion was made to revise Tuition & Fees for extending Alabama Counties.

Motion by: Trustee Hess Herrick

Seconded by: Trustee Wentz

Unanimously approved

3. Revision of Brochure for Parking & Traffic Control Rule

Chair Clark reported that this item will be tabled until June in order to afford ample time for internal UWF groups to have robust dialogue. In prior meetings, we had a rule and brochure, changed policy and incorporated the brochure into rule.

4. Chair Clark called on Dr. Jerry Norris for the UWF Strategic Plan Update.

Dr. Norris said a very important occurrence in 2002 developed with the Strategic Plan Update and the UPIC guided us through the last few years. He said he is bringing this item as a recommendation, a reminder of our vision statement & goal number 1. SACS developed more minor adjustments. Norris noted there were 2 attachments with additions and deletions in red and green and the University Planning Council adopted and approved the Quality Enhancement Plan.

Trustee Smith asked if the key change is regional comprehensive. Norris replied that this sets area where we can be the best, comprehensive on national level and that it ties in with statewide model. The national plan works comfortably on campus as a guide for what we do and who we are. Norris further said no items were deleted. Dr. Carl Backman said that items were just renumbered and that his committee reviews this plan.

A motion was made to accept the updated UWF Strategic Plan.

Motion by: Trustee Russell

Seconded by: Trustee Fetterman

Unanimously approved

5. **Adoption of Resolution 2005-1** “In recognition of Steven Russell’s service as a trustee”. Chair Clark read the resolution and presented Trustee Russell with a gift. Trustee Russell said he should write a resolution to thank the BOT for letting a student sit on the Board and for involving them in the process. Chair Clark said personally we should thank him for bringing to the board student focused and centered items reminding us that we are here for students.

RESOLUTION 2005-1

In Recognition and Profound Appreciation of Distinguished Service

Mr. Steven Patrick Russell

WHEREAS, the Honorable Steven Patrick Russell has served as a member of the University of West Florida Board of Trustees since June, 2004, and

WHEREAS, Trustee Russell logically served on the Academic & Student Affairs Committee, and

WHEREAS, Trustee Russell served as President of the UWF Student Government Association, was a Resident Advisor, 2003-04 nominee for Mr. UWF, and

WHEREAS, Trustee Russell is a Spring 2005 graduate of the University of West Florida, and

WHEREAS, Trustee Russell has used his position to encourage discussion and interest in the issues affecting students, staff and faculty at the University of West Florida, and

NOW, THEREFORE, BE IT RESOLVED, that the University of West Florida Board of Trustees at its regular meeting on the 20th day of May, 2005 does hereby recognize and commend Steven Patrick Russell for his contributions to the University of West Florida, and

BE IT FURTHER RESOLVED that this resolution be included in the minutes of this meeting, and a copy presented to Mr. Steven Patrick Russell as a token of the Board's appreciation and thanks.



Mr. K.C. Clark, Chair
UWF Board of Trustees



Dr. John C. Cavanaugh, President
University of West Florida

A motion was made to adopt Resolution 2005-1 in recognition of Steven Russell.

Motion by: Trustee Clark

Seconded by: Trustee Wentz

Unanimously approved

Discussion/Informational Items

1. Chair Clark called upon Dr. Cornelius Wooten, Vice President for Administrative Affairs for the **2004-05 and 2005-06 Budget Reports**. Dr. Wooten briefly walked through each financial spreadsheet and highlighting specific areas of concern. Wooten said he anticipates Hurricane Ivan reimbursements from FEMA by the end of June. Trustee Hess Herrick thanked Dr. Wooten for presenting the Budget Review Workshop stating that it was very helpful and she recommends it to all trustees. Hess Herrick said one of the items that came out, as a concern, was cash reserves and that we as a university should focus on those. President Cavanaugh commented that the Budget Council is currently reviewing Cash Reserves. Trustees Smith, Gilluly & Bell said they were in agreement with Hess Herrick and thanked Dr. Wooten as well. Wooten expressed concern about the turnaround time required in submitting information to the board saying that he hopes to present a better picture in June.
2. Clark said the Hurricane Ivan Update was provided in your agenda packet. If there are questions in regard to this document, Aleta Hudson is here and Betsy Bowers is on the line. Aleta gave a brief review of the campus facilities affected by Ivan in relation to the damage, reconstruction estimates as well as claims filed to RISK and FEMA. Smith asked, “what can our board do to speed up the FEMA response?” Betsy Bowers reported that no other universities have received anything either. Executive Vice President White said that he was currently attending the disaster recovery institute.
3. The Legislative Budget Requests for 2006-07 was addressed by President Cavanaugh. He said university presidents are in agreement and the LBR will be brought to the BOT at our June meeting for approval.
4. Regarding the June Board of Trustees Schedule, Chair Clark said that Tom Ingram, current AGB President, will be the facilitator for the Board Development Workshop. The survey that trustees completed will be the basis for discussion. Chair Clark urged trustees to complete the survey today to enable AGB’s customization of the workshops making sure to complete all sections of the survey. Clark said he appreciated all trustees taking time to complete the survey.

Clark noted the following areas for inclusion in the workshop: as roles and responsibilities relating to the administration and other UWF boards, presidential evaluation, and assessing the BOT’s effectiveness as a board. He anticipates the session will create a foundation for building and continuing development as a board. We are a young board and this will give us great direction. Clark encouraged the trustees to submit any other areas of focus for the workshop and gave the following details:

- a. June 16 BOT Meeting – New World Landing Downtown
 - i. 8:30 a.m. Committees
 - ii. 10:00 a.m. Full BOT
 - iii. 11:30 a.m. Lunch
- b. June 16 AGB Board Development Workshop
12:30 p.m. – 5:30 p.m.
June 17 AGB Board Development Workshop
8:30 a.m. - noon
- c. June 16 Board Reception – Museum of Commerce

6:00 p.m.

Trustee Russell said he didn't get a survey. Bell said he hasn't completed the survey. Morgan faxed her survey on completion. Kim Spear said the survey will be emailed to Russell following the meeting.

Other Business

When Chair Clark asked if there were other business items to discuss, Trustee Smith said he would like an update on SACS visit. Dr. Carl Backman said SACS provides accreditation and UWF received the report of 75 standards meeting compliance out of 78 standards. The three non-compliant items were in regard to documentation on QEP judged as 3 recommendations we need to carry forward. SACS Team suggested the University focus on Project Management by reworking the goals, time line and resource allocations draft this summer. The reaffirmation will occur in December at Commission on Colleges from which a decision will follow. Dr. Backman expressed his appreciation to all who have worked on this plan. Clark thanked Backman and expressed his appreciation to all as well. Trustee Smith complimented Dr. Backman who is retiring.

With no further business to discuss, Chair Clark adjourned the meeting at 9:45 a.m.