

**Student Affairs Committee  
August 17, 2023  
Zoom Webinar  
Minutes**

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**Committee Meeting** **10:02 a.m.**

The public was provided with information to join this virtual public meeting on the UWF Board of Trustees website.

- I. Call to Order**
  - A. The meeting of the UWF Board of Trustees Student Affairs Committee was called to order at 10:02 a.m. by committee Chair Alonzie Scott.
  
- II. Roll Call**
  - A. Chair Scott asked Anna Lochas to conduct roll call. Trustees Alonzie Scott, Dick Baker, and Ariauna Range were in attendance.
  
  - B. Other Trustees in attendance included:
    - 1. Suzanne Lewis, Stephanie White, Jill Singer, Paul Hsu, Bob Sires, and Susan James.

C. Others in attendance included:

1. Martha Saunders, President; Gary Liguori, Provost & Senior Vice President; Gregory Tomso, Vice President of Academic Engagement & Student Affairs; Howard Reddy, Vice President of University Advancement; Betsy Bowers, Vice President of Finance and Administration; Dave Scott, Associate Vice President for Athletics; Jamie Sprague, Chief Human Resource Officer; Susan Wolf, General Counsel; Anamarie Mixson, Assistant Vice President for the Office of the President; Cindy Talbert, Chief Audit Executive; Matt Packard, Chief Compliance Officer; Michelle Williams, Vice Provost; Matthew Schwartz, Associate VP, Research Administration and Engagement; Dan Lucas, Associate Vice President for Advancement; Jeffrey Djerlek, Associate Vice President of Finance and Controller; Christophe Lizen, Director of Institutional Research; Michael Wyatt, Assistant General Counsel; Aurora Osborn, Interim Director, Campus Culture and Access; Allan Pierce, Lead Help Desk Analyst; and Anna Lochas, BOT Liaison.

**III. Greeting**

- A. Chair Scott welcomed everyone to the meeting and noted that there was 1 action item and no information items on the Student Affairs Committee agenda.

**IV. Public Comment**

- A. Chair Scott opened the floor for public comment. There were none.

**V. New Business**

- A. Action Item

1. STU-1: Approval of the 2023 Florida Educational Equity Act Report
  - a. Chair Scott moved to the first agenda item which was presented by Aurora Osborn, Interim Director of the Office of Campus Culture and Access.
  - b. Ms. Osborn explained that the Florida Education Equity Act Report is completed annually by each Florida public university and includes information on the University's progress in implementing strategic initiatives related to equity and access in academic services, programs, and student enrollment; equity in athletics; and equity in employment as required by Regulation 2.003 Equity and Access. Ms. Osborn then briefly presented the information listed in the report.
  - c. Chair Scott asked for motion to approve the 2023 Florida Educational Equity Act Report.

- i. Motion by: Trustee Baker
- ii. Seconded by: Trustee Range
- iii. Motion passed unanimously.

**VI. Other Business**

- A. Chair Scott identified that all agenda items had been discussed. Chair Scott asked if the committee members had any additional business to discuss. No other business was discussed.

**VII. Adjournment**

**10:11 a.m.**

- A. Chair Scott thanked those in attendance for their participation. With no other business to discuss, Chair Scott adjourned the meeting at 10:11 a.m.