

**Student Affairs Committee
February 15, 2024
Zoom Webinar
DRAFT Minutes**

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Committee Meeting **10:18 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 10:18 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; Jaromy Kuhl, Provost; 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 Woolf, General Counsel; Anamarie Mixson, Assistant Vice President for the Office of the President; Abigail Megginson, Director, Government Relations; Cindy Talbert, Chief Audit Executive; Matt Packard, Chief Compliance Officer; Dallas Snider, Vice Provost; Dan Lucas, Associate Vice President for Advancement; Jeffrey Djerlek, Associate Vice President of Finance and Controller; Christophe Lizen, Director of Institutional Research; Angela Bryan, SACSCOC Liaison and Director of Institutional Effectiveness; Chris Martin, Assistant Vice President of Facilities Management; Ethan Henley, Director of Undergraduate Admissions; Aurora Osborn, Interim Director, Campus Culture and Access; Brittany Sherwood, Director of Strategic and Presidential Communication; Mary Anderson, Associate Vice President & Dean of Students; Melissa Brodee, Associate Dean of the College of Business; Scott Keller, Chair of the Department of Commerce; Robert Overton, Executive Director of the UWF Historic Trust; Pat Crawford, Executive Director of WUWF; Judy Neubrandner, ACE Fellow; Allan Pierce, Lead Help Desk Analyst; and Anna Lochas, BOT Liaison and Director of Public Policy Events.

III. Greeting

- A. Chair Scott welcomed everyone to the meeting and noted that there was one action item and one information item on the Student Affairs Committee agenda.

IV. Public Comment

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

V. Approval of Minutes

- A. Chair Scott reminded the committee members that they had been given the opportunity ahead of time to review the minutes of the November 16, 2023, Student Affairs Committee Meeting. Chair Scott asked for a motion to approve the minutes as presented if there were no changes or corrections.
 1. Motion by: Trustee Baker
 2. Seconded by: Trustee Range
 3. Motion passed unanimously.

VI. New Business

A. Action Item

1. STU-1: Revised UWF Regulation 3.010 Student Code of Conduct

- a. Chair Scott moved to the action item, which was presented by Dr. Mary Anderson, Associate Vice President and Dean of Students.
- b. Dr. Anderson explained that in order to comply with S.553.865, Florida Statute, which prohibits individuals from willfully entering a restroom designated for the opposite sex on the premises of an educational institution. The Florida Board of Governors enacted BOG REG 14.010 which requires a university to update and maintain the student code of conduct to comply with the statute. Therefore, the necessary changes to UWF REG-3.010 are included in these revisions. In addition, subjective language related to civil discourse and free expression was revised to more clearly explain prohibited conduct related to the infringement on others' rights. Finally, necessary edits to improve the overall clarity and formatting were made.
- c. Chair Scott asked for motion to conditionally approve revisions to UWF-REG 3.010 Student Code of Conduct, contingent upon no substantive revisions being needed after the posting period ends.
 - i. Motion by: Trustee Range
 - ii. Seconded by: Trustee Baker
 - iii. Motion passed unanimously.

B. Information Item

1. INFO-1: Civil Discourse Update

- a. Chair Scott called on Aurora Osborn, Interim Director of the Office of Campus Culture and Access to present the information item. Ms. Osborn provided an update on civil discourse.

VII. Announcements

- 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.

VIII. Adjournment

10:29 a.m.

- A. Chair Scott thanked those in attendance for their participation. With no other business to discuss, Chair Scott adjourned the meeting at 10:29 a.m.