



AGENDA

**THE UNIVERSITY OF WEST FLORIDA
BOARD OF TRUSTEES**

**Student Affairs Committee Virtual Meeting
August 20, 2020**

**University of West Florida
Alumni Room, Building 12
11000 University Parkway, Pensacola, FL 32514**

Call to Order/Roll Call. Alonzie Scott, Chair

Chair's Greeting Alonzie Scott

Action Item:

1. Approval of May 13, 2020 Student Affairs Committee Minutes

Information Items:

2. Title IX Update
3. Student Government Association Update

Other Committee Business:

Adjournment

Minutes

Student Affairs Committee Meeting

Virtual Meeting via WebEx

UWF Board of Trustees

May 13, 2020

Committee Chair, Trustee Alonzie Scott called the meeting to order at 12:02 p.m.

Trustees Alonzie Scott, Jordan Negron and Stephanie White participated virtually.

Other trustees who participated virtually: Bob Jones, Dave Cleveland, Bob Sires, Greg Britton, Jill Singer, Sherry Schneider, Dick Baker, Lewis Bear, Jr., and Suzanne Lewis.

Dr. Martha Saunders, President; Dr. George Ellenberg, Provost and Senior Vice President; Ms. Pam Langham, General Counsel; Ms. Betsy Bowers, VP, Finance & Administration; Mr. Howard Reddy, VP, University Advancement; Dr. Kim LeDuff, VP Academic Engagement; Dr. Ed Ranelli, AVP External Affairs; Dr. Kimberly McCorkle, Vice Provost; Ms. Melinda Bowers, VP, Facilities; Ms. Megan Gonzalez, Executive Director, Institutional Communications; Mr. Dave Scott, Director Athletics; Ms. Jamie Sprague, Director, Human Resources, Dr. Brandon Frye, Dean of Students; Ms. Cindy Talbert, Interim Director, Internal Auditing and Management Consulting; Dr. Steve Brown, Dean, CASSH, Dr. Matthew Schwartz, AVP, Research Administration and Engagement; Ms. Jenny Hamilton, Assistant Director, Student Involvement; Mr. Andrew Romer, Governmental Relations; Ms. Lauren Loeffler, Executive Director, Career Development and Community Engagement; Mr. Matt Packard, Compliance Officer, Internal Auditing; Ms. Jennifer McCaul, Executive Director, Center for Academic Success; Mr. Dan Lucas, CFO, UWF Foundation; Ms. Angela Bryan, Director, Institutional Research; Ms. Stephanie Clark, Dean of Libraries; Ms. Anamarie Mixson, Director, Office of the President; Ms. Carri Jewell, Executive Assistant, Division of Academic Engagement and Student Affairs; Mr. Christophe Lizen, Associate Director, Institutional Research; Mr. Keith King, Director, Institutional Research; Mr. Jeffrey Djerlek, Controller; Ms. Sandra Thompson, Director, ITS; Ms. Becky Luntsford, Assistant Corporate Secretary to BOT.

CHAIR'S GREETING

Chair Scott welcomed all those participating and explained there were two information items on the agenda.

INFORMATION ITEMS

1. UWF's Center for Academic Success Goes Virtual. Center for Academic Success Executive Director, Dr. Jennifer McCaul, gave an update on student support methods going virtual.

2. Update on UWF's Student Government Association. This presentation was made by newly-elected UWF SGA President and Trustee Jordan Negrón. Trustee Negrón provided an update on the activities and initiatives of the UWF Student Government Association.

ADJOURNMENT

With no further Student Affairs Committee items to discuss, the meeting was adjourned at 12:20 p.m.

Respectfully submitted,
Becky Luntsford, Assistant Corporate Secretary

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Issue/Agenda Recommendation: Title IX Update

Proposed Action: Informational

Background Information: Title IX is a Federal law enacted in 1972 and is enforced by the Office for Civil Rights, Department of Education. Title IX is a gender equity law for educational settings. Title IX includes sexual harassment and sexual assault. In May 2020, the Department of Education issued new Title IX regulations. The new regulation is a 2033 page document. At this time, the university's compliance due date is August 14, 2020.

This presentation includes a high-level summary of the new Title IX regulations.

Implementation Plan: N/A

Fiscal Implications: N/A

Supporting documents: Title IX Update PowerPoint Presentation

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Title IX Update

Karen Rentz

Title IX Coordinator

Division of Academic Engagement and Student Affairs

- Title IX Overview
- New Regulations – May 2020
- High-level Highlights

- Covers Employees
- Jurisdiction and Dismissal
- Notice of Allegations
- Informal Resolution
- Advisor Role
- Providing Evidence
- Live Hearings
- Standard of Evidence
- Training
- Record Keeping

- Communications
- Campus Collaborations
- Policy and Regulation Edits
- Updating and Adding Procedures
- Training Implementations
- Cost Analysis



Questions?

UWF Board of Trustees Meeting
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Issue/Agenda Recommendation: SGA Update

Proposed Action: Informational

Background Information: SGA President, Jordan Negron, will offer an update on SGA.

Implementation Plan: N/A

Fiscal Implications: N/A

Supporting documents: TBD

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