Chair Greg Britton convened the committee via teleconference and called the meeting to order at 10:16 a.m. Trustee Kishane Patel was in attendance and Trustee LuTimothy May participated by phone.

Other trustees in attendance: Mort O’Sullivan, Dave Cleveland, Suzanne Lewis, Dick Baker, Bob Jones, Lewis Bear, Jr. and Dave Ramsey.

Others attending:
Dr. Martha Saunders, President; Dr. George Ellenberg, Interim Provost; Ms. Betsy Bowers, IVP Administrative Services; Dr. Pam Northrup, VP, Innovation and Strategic Research; Dr. Joffery Gaymon, Vice President Enrollment & Student Affairs; Dr. Kim LeDuff, Vice President, Academic Engagement; Ms., Pam Langham, General Counsel; Ms. Janice Gilley, AVP External Affairs; Mr. Dave Scott, Athletic Director; Dr. Melinda Bowers, Director, Emerald Coast Campus; Ms. Cynthia Talbert, Internal Auditor III; Ms. Karen Rentz, Executive Director, Office of Equity & Diversity; Dr. Jenae Burkart, Faculty Technology Support Specialist, ITS; Ms. Sandra Thompson, Director, ITS; Mr. Ross Dahlstrom, Network Engineer; and Mr. Chase Green Technology Engineer, ITS.

**CHAIR’S GREETING**
Chair Britton welcomed everyone and thanked all for attending.
Chair Britton explained there were three information items on the agenda.

**INFORMATION ITEMS**

1. **Division of Enrollment and Student Affairs Update** was presented by Dr. Joffery Gaymon, Vice President for Enrollment and Student Affairs.

2. **Office of Student Rights and Responsibilities: Student Conduct Frequency Data, Spring/Summer 2017** was presented by Dr. Brandon Frye, Assistant Vice President and Dean of Students.

3. **Title IX Update** was presented by Ms. Karen Rentz, Executive Director, Office of Equity and Diversity.
Title IX is a Federal law that was enacted in 1972 and is enforced by the Office for Civil Rights. Title IX is a gender equity law for educational settings. Over the years, OCR has issued several Title IX Dear Colleague Letters to provide gender equity and sexual misconduct guidance to colleges and universities. In early 2017, OCR rescinded its transgender students guidance letter. In September 2017, OCR issued new “interim” guidance that could change Title IX on campuses.

Ms. Rentz’s presentation included a review of OCR’s newest (September 2017) guidance letter.

OTHER COMMITTEE BUSINESS

BOT Chair O’Sullivan called UWF Athletics Director, David Scott, to the podium. Chair O’Sullivan acknowledged the UWF Football team and coaches and congratulated Mr. Scott, the first athletic director ever to lead a football team into the playoffs in their second year.

ADJOURNMENT

With no further Student Affairs items to discuss, the meeting was adjourned at 10:50 a.m.

Respectfully submitted,
Becky Luntsford, Assistant Corporate Secretary