Chair Jay Patel called the meeting to order at 10:00 a.m. with the following committee members present: Jay Patel, LuTimothy May, and Ethan Friedland.

Others in attendance: Dr. Judy Bense, President; Dr. Kevin Bailey, VP Student Affairs; Dr. Kim Brown, VP President’s Division; Pat Lott, General Counsel; Anita Schonberger, Deputy General Counsel; Janice Gilley, AVP for Community and Government Relations; Dr. Jim Hurd, AVP for Student Affairs; Dr. Gentry McCreary, Director of OSRR; Dr. Brandon Frye, Dean of Students; Lauren Loeffler, Director, Career Services; Brad Menard, Assistant Director, Housing and Residence Life; Krista Boren, Associate Director, Housing and Residence Life; Dr. Lusharon Wiley, Senior Associate Dean of Students; Tara Kermiet, Assistant Director of Leadership & Service; Cindy Faria, AVP Human Resources; Karen Rentz, Assistant Director, Human Resources; Peter Robinson, Director, Environmental Health & Safety; John Warren, Director, Chief of Police; Andrew Romer, Executive Specialist, Governmental and Community Relations; and Becky Luntsford, Executive Specialist.

Chair’s Greeting
Chair Patel welcomed everyone and thanked all for being here today. He recognized President Judy Bense and Trustees LuTimothy May and Ethan Friedland.

Action Item:
1. **Revisions to UWF Regulation 3.010 Student Code of Conduct** presented by Dr. Jim Hurd, Dr. Gentry McCreary and Ms. Anita Schonberger.

Revisions to UWF/REG 3.010 Student Code of Conduct are for the purpose of ensuring alignment between this regulation and UWF/REG 3.018 Prohibition of Hazing - Procedures and Penalties by adding specific conforming language in several. Additional revisions to this regulation have been made pursuant to staff review for clarity and to recent guidance provided by the U. S. Department of Education Office of Civil Rights in their July 14, 2014 Dear Colleague Letter. Specific revisions are detailed in the text of the Notice of Proposed Regulation Amendment.

A motion was made to recommend approval by the Full Board on September 9th of UWF/REG 3.018 Prohibition of Hazing – Procedures and Penalties by adding specific conforming language in several.

Motion by: Trustee LuTimothy May
Seconded by: Trustee Jay Patel
Motion passed unanimously.

2. **Revisions to UWF Regulation 3.018 Prohibition of Hazing – Procedures and Penalties** - presented by Dr. Jim Hurd, Dr. Gentry McCreary and Ms. Anita Schonberger.
In the process of cyclical review and updating University Regulations and Policies, it was determined that UWF/REG 3.018 Prohibition of Hazing-Procedures and Penalties could be enhanced by emerging best practice in hazing policy.

A motion was made to recommend Approval by the Full Board on September 9th of Revisions to UWF/REG 3.018 and Recommend Approval for Revisions to Florida Administrative Code Rule 6C6-3.018, Prohibition of Hazing – Procedures and Penalties.

Motion by: Trustee LuTimothy May
Seconded by: Trustee Jay Patel
Motion passed unanimously.

INFORMATION ITEM(S):

1. Career Services at UWF was presented by Lauren Loeffler. Ms. Loeffler made a PowerPoint presentation showing how Career Services at UWF is committed to educating and empowering UWF Students and Alumni in the career development process by providing opportunities for experiential learning, civic engagement, service and employment.

2. Educational Benchmark, Inc. (EBI) Survey Results for Housing was presented by Mr. Brad Menard and Ms. Krista Boren. The survey results identified program strengths, evidence of how housing contributes to institutional mission, and the detection of areas where improvement efforts should be focused to improve overall quality and performance.

3. Leadership & Service Program Review was presented by Ms. Tara Kermiet. She explained how the review process consisted of three phases: Internal Review, External Review, and Action Plan.

4. 2014 Florida Educational Equity Act Report provided by Ms. Cindy Faria. The Human Resources Department gathered information for this report from the Institutional Research and Effectiveness Support, Research and Sponsored Programs, Enrollment Services, Academic Affairs, Student Affairs, and Intercollegiate Athletics.

5. Title IX Update presented by Dr. Brandon Frye. Dr. Frye explained the Title IX compliance is a complex, multifaceted and fast moving issue. Compliance with Title IX has become a very visible and political issue nationwide. He added that the UWF Title IX Committee has been formalized and Nine new investigators completed the Title IX Investigator Training on August 29, 2014.

With no further Student Affairs items to discuss, the meeting was adjourned at 11:29 p.m.

Respectfully submitted,
Becky Luntsford, recording secretary