# MINUTES

**Committee Members Present**Adam Hollingsworth, Wilfredo Gonzalez, Paul McElroy, Radha Pyati, Sharon Wamble-King, Joy Korman, Kevin Hyde

## Item 1 Call to Order

As chair, Trustee Hollingsworth called the meeting to order.

## **Item 2 Open Comments**

There were no requests to make open comments.

## Item 3 Approval of Minutes, June 16, 2017

Trustee Hyde made a motion to approve the minutes from June 16, 2017 meeting and Trustee Wamble-King seconded the motion. All were approved.

## Item 4 New Dean and Faculty Hires

Interim Provost Pam Chally presented a listing of new faculty hires including the 3 new dean hires in Brooks College of Health, College of Arts and Sciences, and Hicks Honors College. Provost Chally also introduced the dean of the College of Education and Human Services who started last year.

Provost Chally also reported the increasing diversity of new hires including 40% non-whites (compared with 23% in the total population) and almost half of the new hires were women.

Provost Chally then invited each new dean to share briefly what made them interested in a deanship at the University of North Florida.

This item was information only. No approval necessary.

## Item 5 Response to UNF Students from Puerto Rico

Interim Provost Chally introduced Albert Colom, Associate VP of Enrollment Services to discuss how the University is supporting students from Puerto Rico including financial aid and scholarship support. Currently we have 7 students from Puerto Rico and all are now considered for in-state tuition. Following Hurricane Maria, the number of applicants has increased to 22 and we will continue to provide support for these students if they elect to enroll at UNF.

Mr. Colom also noted that we have a program to support homeless students as well as refugees and that we sometimes tap into federal funding to help these students where possible. Enrollment Services has created a website for refugee students to help facilitate their enrollment at UNF. <http://www.unf.edu/admissions/apply/Refugee_Connection.aspx>.

Dr. Richmond Wynn, Associate Professor in Clinical Mental Health Counseling discussed the kind of support impacted students may require, specifically mental health counseling. He noted in particular the different experiences these students undergo both pre-event and post-event and that faculty and staff may need to display a more flexible approach during times like these. Students can exhibit behaviors such as anxiety, depression, sleeplessness, fatigue, and so forth and it can be challenging at times for faculty to engage students who are undergoing these traumas.

Trustee Gonzalez mentioned that he is working with the organization PAL to assist homeless children between the ages of 5-15 receive some Christmas support. Students who sign up can receive $200 to spend at Walmart on 103rd.

This item was information only. No approval necessary.

## Item 6 Sexual Misconduct Process

General Counsel Vice President Karen Stone provided an overview of the process for reporting and investigating sexual misconduct and informed the Board of changes that will likely occur in the OCR regulations during the next 7 months. She noted that our process requires us to follow the following guidelines: impartiality, fairness, and due process.

Presentations were made by Kirsten Doolittle, UNF’s Title IX Investigator, Rachel Winter UNF’s Conduct Officer, and Tom Van Schoor, Dean of Students. They provided comments on how investigations and hearings were handled in conduct cases and in those conduct cases that involved sexual misconduct.

This item was information only. No approval necessary.

The meeting adjourned at 11:12.