# MINUTES

**Committee Members Present**Adam Hollingsworth, Wilfredo Gonzalez, Paul McElroy, Radha Pyati, Annie Egan, Stephen Joost, Thomas Beaucham

## Item 1: Call to Order

As chair, Trustee Hollingsworth called the meeting to order.

## Item 2: Approval of Minutes

The minutes from the January 11, 2018 meeting were approved.

## **Item 3: Open Comments**

There were no requests for comments.

## **Item 4**: **Top Provost Initiatives**

Interim Provost Chally presented on her top key initiatives for the coming year. These initiatives include:

* Drive Student Success
* Strategic Vision on Development and Growth of High Quality, Community Relevant Programs
* Support Faculty and Staff to Realize Professional Goals
* Encourage University-Community Collaborations to Advance Socio-Economic Development

Interim Provost Chally discussed the efforts underway and proposed to increase retention, progression, and graduation in 4 years. These efforts include ramping up mid-term grading, supplemental instruction, and many others.

## **Item 5 (moved to end)**: New Program Proposal

At the morning’s workshop, the Committee and other board members discussed the new program: Masters in Logistics and Supply Chain Management being sought by the Coggin College of Business. There was no additional discussion on this item.

Trustee Gonzalez made a motion to approve. Trustee Tanzler seconded. Approval was unanimous.

## Item 6: Fraternity and Sorority Life Tailgating

This item will be presented at a later date.

This item was information only. No approval necessary.

## Item 7: UNF’s Counseling Center: Challenges and Plans 2018 and beyond

Dr. Andy King, Director of the UNF Counseling Center presented on the Center – the number of students served, the increase in student demand for counselors, and programs it delivers.

Dr. King indicated that the Center has had a 6.8% increase in total students seen and that the Center sees both full and part-time students. The Center also serves as a training site for masters students and propose to develop a doctoral internship and now have added an art therapy program. Trustee Egan asked if the Center has a 12-step program and Dr. King responded that the Center doesn’t market its programs as

## Item 7: UNF’s Counseling Center: Challenges and Plans 2018 and beyond (continued)

alcohol/drug programs such as AA for fear that students will not seek help there. Trustee Egan noted that programs like Alanon have proven to be very helpful to create

relationships. Dr. King noted that the Center has increased in demand because of the decrease in the stigma attached to seeking help. There were questions from the Trustees on the data and whether it was too old and whether military veterans were

being captured accurately. Trustee Wamble-King asked about socio-demographic issues and whether students of color and women were seeking help in the same numbers. Dr. King indicated that women seek help in larger numbers than men.

Trustee Egan asked about sexual assault on campus and how prevalent an issue it was on college campuses. President Delaney noted that every incident is reviewed at the Vice President’s table. Trustee Egan noted that the “Bystander Programs” seems to be the most effective because it educates students on how to recognize and intervene.

Dr. King noted that all his therapists carry their cell phones and are easily accessible and if need be, can have “boots on the ground” very quickly.

This item was information only. No approval necessary.

## Item 8: Adjournment

After the discussion on the Counseling Center, the meeting was adjourned.