



<b>Student Affairs Committee</b>			
<b>12.3.20</b>		<b>1:30 p.m.</b>	<b>Iris Room Clarksville, TN 37040</b>
Meeting Type	Student Affairs Committee		
Note Taker	Lynne Halliburton		
Attendees			Present (Y/N)
		Mr. Don Jenkins, Chair	Y (Electronic)
		Ms. Abbey Hogan	Y (Electronic)
		Dr. Valencia May	Y (Electronic)
		Dr. Mickey Wadia	Y (Electronic)
		Dr. Eric Norman, ex-officio	Y (Electronic)
		Mr. Mike O'Malley, ex-officio	Y (Electronic)
		Ms. Dannelle Whiteside, Interim President	Y (Electronic)
		Ms. Corey Harkey, Interim General Counsel	Y (Electronic)
		Dr. McCartney Johnson, Interim Secretary to the Board	Y (Electronic)
<b>Call to Order</b>			
Discussion			
Trustee Jenkins called the meeting to order at 2:10 p.m.			
<b>Roll Call/Declaration of a Quorum</b>			
Discussion			
Trustee Jenkins, Trustee Hogan, Trustee May and Trustee Wadia participated by teleconference. As she called the roll, Dr. McCartney Johnson asked those participating by teleconference if they could hear clearly, and if there were other people present with them at their locations. All trustees stated that they could hear clearly and stated that they were alone.			

Trustee Jenkins stated there was a quorum.

#### **Information Item A - Military Family Resource Center**

Discussion

Trustee Jenkins recognized Dr. Eric Norman, Vice President for Student Affairs, who provided an overview of the Military Family Resource Center. Dr. Norman stated that the Military Student Center will transition to the William E. and Sadako S. Newton Military Family Resource Center (MFRC) at the end of the fall semester 2020. With the new facility at 426 N. College St., the MFRC will expand its operations and scope.

Conclusions

This was an information item and required no action.

#### **Information Item B - COVID-19 Procedures**

Discussion

Trustee Jenkins recognized Dr. Norman who provided an overview of the standardized Student Affairs practices and systems that have been modified due to COVID-19. Dr. Norman stated that as a result of COVID-19, many of the traditional University and Student Affairs programs, services and experiences have been modified, postponed or canceled. As a result, campus life has been significantly changed, impacting student well-being. In addition, the social/political climate leading up to the election has been challenging for students in and outside of campus. Seeing this, the Division of Student Affairs has made a number of practical adjustments to address the well-being of the students.

President Whiteside gave accolades to the staff in the Dean of Students Office and Human Resources who are working seven days a week to process the COVID-19 student, staff and faculty cases. Chair O'Malley also gave accolades to the process that has been established.

Conclusions

This was an information item and required no action.

#### **Adjourn**

Discussion

Trustee Jenkins moved to adjourn the meeting. The motion was seconded by Trustee May. A voice vote was taken and carried unanimously with 3 trustees voting yes. The meeting adjourned at 2:23p.m.