

MINUTES
UWF Board of Trustees
Academic & Student Affairs Committee Meeting
UWF Conference Center
March 11, 2008

Committee Chair Roy Smith called the meeting to order at 9:03 a.m. on Tuesday, March 11. Trustees Collier Merrill and Chuck Horner were unable to attend the committee meeting. The following members were present.

Mr. Roy Smith
Ms. Catherine Kelly
Dr. Scott Marzilli
Ms. April Jardine

Also attending:

Dr. Chula King, Interim Provost
Dr. Deborah Ford, Vice President for Student Affairs
Mrs. Irene Patti, Office Administrator
Mr. Billy Colvin, ITS Technology Engineer

Chair's Greetings

Chair Roy Smith welcomed everyone to the meeting and thanked them for their participation.

Action Items

1. Minutes

A motion was made to approve the minutes of December 14, 2007 as presented.

http://uwf.edu/trustees/Mar11_08/121407ASMN.pdf

Motion by: Trustee Catherine Kelly

Seconded by: Trustee April Jardine

It passed unanimously.

Informational Items

Living and Learning Presentation – Mr. Michael Jasek, Associate Dean of Students provided an outstanding PowerPoint presentation called (FYELLC) First Year Experience Living & Learning Communities. This is a pilot program for approximately 350 students which will enable the university to discover how it is impacting the lives of students, better communication methods, and ways for improvement and to enable growth.

Supplemental Written Reports

1. Update – QEP
2. Update – CUTLA
3. Update – Student Accomplishments

With no further action or discussion at 9:48 a.m., Chair Smith called for adjournment reminding all about the Johnson Scholarship Foundation Gift Announcement/Press Conference at 11:00 a.m. He encouraged those attending to join the Finance, Administration & Audit Committee meeting which is in progress next door.

Respectfully submitted

Faye Bowers
Recording Secretary