

**Agenda**  
**University of West Florida Board of Trustees Meeting**  
Emerald Coast – Fort Walton Beach Campus  
1160 Martin Luther King, Jr. Boulevard  
Fort Walton Beach, Florida  
B1 R126

**Friday, September 18, 2009**

**Academic & Student Affairs Committee**

Call to Order.....Ms. Nancy Fetterman  
Committee Chair

Roll Call.....Ms. Faye Bowers

Chair’s Greetings.....Ms. Fetterman

**Action Items**

1. Minutes of June 2, 2009  
[http://uwf.edu/trustees/Sep9\\_09/D\\_AS060209MN.pdf](http://uwf.edu/trustees/Sep9_09/D_AS060209MN.pdf)

Informational/Discussion Items

1. Masters in Public Health Accreditation
2. Florida Small Business Network State-Wide Designation Approval
3. UWF/REG 3.002 Admission to Graduate Programs and Post-Baccalaureate Professional Students
4. Summary of Degree Program Changes Approved during the period July 1, 2008 through June 30, 2009
5. Fall Faculty Assembly – Academic Integrity
6. Update – Delphi First Year Experience Program
7. Update – H1N1
8. Update – Housing Expansion
9. Update – Student Affairs
10. Student Accomplishments & Recognitions

Other Academic Items

Adjournment

*Committee will convene upon adjournment of the Finance, Administration & Audit Committee meeting.*