

Agenda
University of West Florida Board of Trustees Meeting
Conference Center (A, B, & C)
11000 University Parkway
Pensacola, Florida

Friday, December 11, 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 September 18, 2009
http://uwf.edu/trustees/Dec11_09/D_ASMN091809.pdf

Informational/Discussion Items

1. Update – School of Science & Engineering Grand Opening
2. Duplicative Courses
3. Enrollment & Quality of Students (PPT)
4. Mock Trial Courtroom (PPT)
5. University Work Plans and Annual Reports
6. Update - Dept. of Education Grant - Alcohol Prevention Program (PPT)
7. Update - Health and Wellness Center Building
8. Update - Housing Expansion Project
9. Significant Student Recognitions and Accomplishments

Other Academic & Student Items

Adjournment

All meetings will occur in B22/Rooms A, B&C