

**Draft Agenda**  
**University of West Florida Board of Trustees Meeting**  
Conference Center (Room A)  
11000 University Parkway  
Pensacola, Florida

**Friday, March 5, 2010**  
**9:30 a.m. Central Time**

**Academic & Student Affairs Committee**

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

Roll Call.....Ms. Irene Patti

Chair’s Greetings.....Ms. Fetterman

**Action Items**

1. Minutes of December 11, 2009  
[http://uwf.edu/trustees/Mar5\\_10/D\\_AS11Dec09MN.pdf](http://uwf.edu/trustees/Mar5_10/D_AS11Dec09MN.pdf)
2. 2011-2012 Academic Calendar
3. Approval of UWF Annual Report as Submitted to Board of Governors

Informational/Discussion Items

1. University of West Florida Work Plan Template
2. Update – Assessment of Student Learning at UWF
3. Update – SACS Accreditation
4. Update - Military Co-Ops
5. SDRC Successes
6. Student Accomplishments

Other Academic & Student Items

Adjournment