

**Minutes**  
**Academic and Student Affairs Committee**  
**IHMC East Lower Conference Room**  
**June 19, 2003**

The meeting was called to order at 2:00 pm by Chair Roy Smith.

Trustees attending:

Honor Bell  
Klaus Meyer-Arendt  
Erin Sandonato

Approve minutes of February 21, 2003 meeting.

Motion Honor Bell  
Second Klaus Meyer-Arendt  
It passed unanimously.

Action Items

Prior to approval of items, each area was discussed thoroughly with respective deans and vice presidents indicative that classes will startup in the Fall of 2004 as a result of approval of all university officials in conjunction with West Florida Hospital and Sacred Heart Hospital providing facilities for medically related classes.

1. Approve request to explore & plan for Bachelor of Science in Oceanography.

Motion Bell  
Second Meyer-Arendt  
It passed unanimously.

2. Approve request to explore & plan for Bachelor of Science in Health Sciences.

Motion Meyer-Arendt  
Second Erin Sandonato  
It passed unanimously.

3. Approve request to explore & plan for Master of Public Health.

Motion Sandonato  
Second Meyer-Arendt  
It passed unanimously.

4. Approve request to explore & plan for Master of Science in Environmental Science.

Motion Bell  
Second Sandonato  
It passed unanimously.

Discussion on student housing was led by Deb Ford, VP for Academic & Student Affairs. Dr. Ford's update on the residence hall under construction indicated it is a couple of weeks behind schedule. However, this will not prevent problems at the beginning of the fall 2003 term.

Completion of the dorm is scheduled for late October or early November with a projected move in around Thanksgiving. Old dorms will be renovated for upper classmen and/or graduate students as single dwellings. In addition, a business manager will be employed to oversee housing construction.

Adjournment occurred at 2:50 p.m.