

**Minutes**  
**UWF Board of Trustees**  
**Academic and Student Affairs Committee**  
**Fort Walton Beach**  
**8:30 a.m., Friday, February 20, 2004**

Chair Roy Smith called the meeting to order at 8:35 a.m. with members Pat Wentz and Honor Bell attending.

Approval of minutes for November 7, 2003.

Motion by Trustee Wentz

Second by Trustee Bell

It passed unanimously.

Action items

1) Approve four academic degree programs seeking implementation as follows in one motion:

a. B.S. in Oceanography

b. M.S. in Environmental Sciences

c. M.S. in Administration

d. M.Ed. in Reading

Motion by Trustee Wentz

Second by Trustee Bell

It passed unanimously.

Other business

Adjournment occurred at 9:33 a.m.