

**AGENDA**  
**UWF Board of Trustees**  
**Academic & Student Affairs Committee**  
**Conference Center Room A**  
**November 5, 2004, 8:30 a.m.**

Mr. Roy Smith, Chair

Roll Call

Approval of August 20, 2004 Minutes

Action Items

Action Plan for Developing Academic Learning Compacts

Informational Items

1. SACS Substantive Change Review – MBA Program in Germany
2. New Degree Programs – First Year Follow-up Reports
3. SUS Strategic Plan Y-Axis Report
4. Academic & Student Affairs Update

Other

Adjournment