

initiation of "a comprehensive study to evaluate if the extensive program review process currently in place is necessary to assure effectiveness and/or efficiency of academic programs or if a less costly and time-consuming process can effectively evaluate academic programs."

A motion was made and seconded to initiate a comprehensive study as recommended by the Committee on Academics and Student Affairs. Motion passed unanimously.

A motion was made and seconded to accept the program review and recommendations for the departments of Art, Music and Theater. Motion passed unanimously.

A motion was made and seconded to approve a new degree, Bachelor of Arts in Multimedia Studies. Motion passed unanimously.

A motion was made and seconded to approve a new degree, Master of Science in Applied Mathematics and Statistics. Motion passed unanimously.

9. FINANCE COMMITTEE – KENNETH JESSELL, Senior Vice President Financial Affairs

*Handout - Boca Raton Beach & Park District Second Amendment
Parking Garage II – Revised Request*

The amendment was pulled from discussion. A further meeting is scheduled between the Beach Tax District and the University.

A proposal was made to increase the transportation and access fee \$4.00 per semester, bringing the total to \$25 in the fall and spring semester and \$15 for the summer semester (\$65 annually) effective with the fall 2003 semester. This increase is necessary to finance the construction of parking garage II.

A motion was made and seconded to approve the proposal for parking garage II. Motion passed with one vote opposed.

10. OLD BUSINESS/NEW BUSINESS

a. Ft. Lauderdale Museum – Discussions are ongoing.

b.