

Draft Agenda
University of West Florida Board of Trustees Meeting
UWF Main Campus Conference Center (Room B&C)
11000 University Parkway, Pensacola, FL 32514

Friday, March 6, 2009
9:30 a.m.

Finance, Administration & Audit Committee

Call to Order.....Ms. Sharon Hess Herrick
Committee Chair

Roll Call.....Ms. Faye Bowers

Chair’s Greetings.....Ms. Hess Herrick

Action Items

1. Minutes of December 12, 2008
http://uwf.edu/trustees/6Mar_09/Draft_FNMN121208.pdf
2. Material & Supply Fees for Academic Year 2009-2010
3. UWF/REG 4.002 Waiver of Tuition and Fees
4. UWF Educational Research Center for Child Development (ERCCD) Fees
5. University Housing & residence Life Rental Rates
6. Razing of Building 42
7. Financial Audit of Intercollegiate Athletics
8. Financial Audit of WUWF-FM
9. Financial Audit of Direct Support Organization
 - a. (FIHMC) Florida Institute of Human & Machine Cognition
10. Review and acceptance of UWF Operational Audit by the Auditor General
11. Identity Theft Prevention Program
12. UWF Internal Auditing & Management Consulting – Audit Report on Research & Sponsored Programs, Billings & Collections

Informational/Discussion Items

1. PCard Audit – Quarterly Update (October – December 2008)
2. UWF Internal Auditing & Management Consulting – Update on Management Advisory Services

Other Finance Items

Adjournment