

Agenda
University of West Florida Board of Trustees Meeting
Emerald Coast – Fort Walton Beach Campus
1160 Martin Luther King, Jr. Boulevard
Fort Walton Beach, Florida
Building 1 Room 126

Friday, September 18, 2009

Finance, Administration & Audit Committee

Call to Order.....Ms. Marny Gilluly
Committee Chair

Roll Call.....Ms. Faye Bowers

Chair’s Greetings.....Ms. Gilluly

Action Items

1. Minutes of June 2, 2009
http://uwf.edu/trustees/Sep9_09/D_FN060209MN.pdf
2. Amend – UWF/REG 4.008 – Tuition and Fees, Fines and Penalties (Fall 2009)

Informational/Discussion Items

1. Final FY-2008-09 Operating Budget Summary
2. Update – P Card Quarterly (April – June 09)

Other Finance Items

Adjournment