

Agenda

Finance and Facilities Committee Meeting

The University of West Florida Board of Trustees

Building 10 Room 131

February 16, 2012

2:00 pm Central

The agenda will be followed in the subsequent order and items may be heard earlier than the scheduled time.

Call to Order.....Mr. Mort O’Sullivan
Committee Chair

Roll Call.....Dr. Kim Brown/Ms. Faye Bowers

Chair’s Greetings.....Mr. Mort O’Sullivan

Action Items

1. Adoption of Committee Charter
2. Lease Agreement BEI and UWF East Campus
- 3.** Material and Supplies Fees
4. Equipment Fees
5. 2012-13 Housing Rates
6. Online Waiver Changes

Info:

7. FY 2011-12 Operating Budget Summary

Other Finance and Facilities Committee Business

Adjournment