

## **Agenda**

### **University of West Florida Board of Trustees Meeting**

Conference Center (A, B, & C)  
11000 University Parkway  
Pensacola, Florida

**Friday, December 11, 2009**

**9:00 a.m. Central Time**

### **Finance, Administration & Audit Committee**

Call to Order

Mr. J.T. Young  
Committee Vice Chair

Roll Call

Ms. Faye Bowers

Vice Chair's Greetings

Mr. Young

#### **Action Items**

1. Minutes of September 18, 2009  
[http://uwf.edu/trustees/Dec11\\_09/D\\_FNMN091809.pdf](http://uwf.edu/trustees/Dec11_09/D_FNMN091809.pdf)
2. Re-Appropriation of Public Education Capital Outlay (P.E.C.O.) Project Funding – Natatorium Phase I of II
3. FY2010/11 – 2014/15 Amended Fixed Capital Outlay Plan
4. External Audits -
  - a. West Florida Historic Preservation, Inc.
  - b. UWF Foundation
5. Revised 09-10 Internal Auditing Work Plan
6. ERCCD Fees for 2010-2011
7. Student Activity and Service, Health, Athletic Fee Increase

#### **Informational/Discussion Items**

1. Update - FY 2009-10 Operating Budget Summary
2. 2008-2009 Annual Report to the State of Florida

Adjournment

All meetings will occur in B22/Rooms B&C.