

## Agenda

### University of West Florida Board of Trustees Meeting

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

Friday, March 5, 2010

9:30 a.m. Central Time

### 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 December 11, 2009  
[http://uwf.edu/trustees/Mar5\\_10/D\\_FN11Dec09MN.pdf](http://uwf.edu/trustees/Mar5_10/D_FN11Dec09MN.pdf)
2. UWF/REG 5.010 Amendment - Educational Research Center for Child Development
3. UWF/REG 6.0057 Bond Requirements
4. UWF/REG 6.0054 Competitive Solicitation Requirements
5. Housing and Residential Life Rental Rates
6. External Audits:
  - a. WUWF-FM Financial Statements
  - b. SBDC Financial Review
7. Internal Audits:
  - a. Student Government Association
  - b. Intercollegiate Athletics Financial Statements
8. Material & Supply Fees for 2010-11
9. Updated Equipment Fees 2010-11
10. Differential Tuition for MSN
11. Graduate Out-of-State Tuition Differential
12. Revised UWF Foundation, Inc. Bylaws -

#### Informational/Discussion Items

1. Update - FY09-10 Consolidated Operating Budget
2. Florida Institute of Human and Machine Cognition Report

#### Other Finance Items

Adjournment