

Agenda
University of West Florida Board of Trustees Meeting
UWF Main Campus Conference Center
11000 University Parkway, Pensacola, FL 32514

Tuesday, June 2, 2009
9:30 a.m.

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 March 6, 2009
http://uwf.edu/trustees/2Jun_09/FNMN030609.pdf
2. FY2010-14 PECO Fixed Capital Outlay 5 Yr. Plan
3. Amendment to UWF/REG 5.010 (ERCCD) Educational Research Center for Child Development
4. UWF Annual Financial Report for 2007-08 #2009.126
5. Amended Guidelines for Naming Opportunities
6. Lease of Pensacola Historical Society Buildings
7. Property Exchange between West Florida Historic Preservation, Inc. and the FL Institute for Human and Machine Cognition
8. Proposed Amendment to UWF Code Section 401(A0 Defined Contribution Retirement Plan & Trust
9. UWF FL Equity Reports
10. 2009/10-2010/11 (IAMC) Internal Auditing & Management Consulting Work Plan
11. FY2007/08 UWF Bright Futures Scholarship Program Audit
12. Updated Equipment Fees for 2009-2010

Informational/Discussion Items

1. P-Card Audits Quarterly Update (Jan-Mar 09)
2. Update – FY 08-09 Operating Budget Summary

Other Finance Items

Adjournment