

AGENDA

**University of West Florida Board of Trustees
UWF Conference Center**

Finance, Administration and Audit Committee Meeting 8:30 a.m. (B22/RB&C)

December 14, 2007

Call to Order.....Mrs. Sharon Hess Herrick
Committee Chair

Roll Call.....Faye Bowers

Chair’s Greeting.....Mrs. Sharon Hess Herrick
Committee Chair

Action Items

1. Minutes of September 7, 2007
http://uwf.edu/trustees/Dec14_07/090707_FNMN.pdf
2. Tuition & Fees
3. FY2008/09 – 2012/13 Amended Fixed Capital Outlay Plan
4. Student Activity & Service Fees; Health & Athletic Fees
5. DSO Audits
 - a. West Florida Historic Preservation, Inc.
 - b. University of West Florida Foundation
 - c. University of West Florida Research Foundation
6. Sales Tax Audit
7. Social Security Number Usage Operation Report

Informational/Discussion Items

1. 2007-08 Operating Budget Update
2. 06-07 Annual Financial Report to State of Florida
3. *Creating Great Futures* Campaign Update

Adjournment