

**AGENDA**

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

**Finance, Administration and Audit Committee Meeting 10:00 a.m. (B22/RB&C)**

June 3, 2008

Call to Order.....Mrs. Sharon Hess Herrick  
Committee Chair  
  
Roll Call.....Faye Bowers  
  
Chair’s Greeting.....Mrs. Sharon Hess Herrick

10:00 a.m. B22/RB&C)

**Action Items**

1. Minutes of March 11, 2008  
[http://uwf.edu/trustees/Jun3\\_08/031108FNMN.pdf](http://uwf.edu/trustees/Jun3_08/031108FNMN.pdf)
2. 2007 UWF Annual Financial Report
3. Authorization to Sign Checks
4. Authorization to Transfer Funds
5. 2006-07 Federal Funds Audit By Auditor General
6. 2008-09 (IAMC) Internal Auditing Work Plan
7. FY2009/2010 – 2013/2014 Fixed Capital Outlay Plan
8. 2007-08 UWF Florida Equity Report
9. Amendment: UWF/REG 4.008 – Tuition and Fees, Fines and Penalties (Spring 2008)
10. Overview of Implemented Budget Reductions

Informational/Discussion Items  
FY 2007-08 Operating Budget Update

Other Financial Items

Adjournment