

**DRAFT AGENDA**

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

**Finance, Administration and Audit Committee Meeting 9:30 a.m. (B22/RB&C)**

June 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 March 20 and June 4, 2007
2. Delegation of Authority for University Property
3. Regulation Amendment – UWF/REG 6.004 Surplus Property
4. Tuition and Fees UWF/ER0502997; Tuition, Fees, Fines, and Penalties 2007 UWF ER, 2997-5.4.008
5. Regulation Amendment – UWF/REG 5.001 Parking and Traffic Control 2007
6. 2006 Educational Plant Survey
7. Housing Rates for Triple Occupancy
8. Health Fee Collection Practices
9. Legislative Budget Request
10. Five Year (PECO) Public Education Capital Outlay Improvement Plan
11. (IAMC) Internal Auditing Work Plan 2007/08
12. 2006 UWF Annual Financial Audit 2007.155
13. Internal Audit Report on (SES) Supplemental Education Services
14. State of Florida Compliance and Internal Controls Over Financial Reporting and Federal Awards for FY 2005/06 Audit Report
  - i. [Annual Federal Funds Audit by Auditor General]
15. 2006-07 UWF Florida Equity Report
16. Proposal for Pensacola Historical Society to join WFHPI
17. Proposal for Alger-Sullivan Historical Society, Inc to join WFHPI

Informational/Discussion Items

1. Development Update
2. Facilities Maintenance Update

Other Finance Items

Adjournment