

DRAFT AGENDA

University of West Florida Board of Trustees

Finance, Administration and Audit Committee Meeting 10:00 a.m.

UWF Conference Center (B22/R B & C)

March 20, 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. **Approve Minutes of December 15, 2006**
http://uwf.edu/trustees/Mar20_07/FADFAAMN1215.pdf
2. **Approve 2007-2008 Material and Supply Fees for Academic Year**
3. **Approve Student Activity and Service, Athletic and Health Fee Increase**
4. **Approve Educational Research Center and Child Development Fees (ERCCD)**
5. **Approve University Housing and Residence Life Fees**
6. **Regulation Amendment – UWF/REG 6.004 Surplus Property – February 9, 2007**
7. **Intercollegiate Athletics 2006 Financial Statement**
8. **Naming of the *Warren and Helen Wentworth 'All-Steinway School' Piano Program***

Informational/Discussion Items

1. **Development Update**
2. **FIHMC Audit Report**
3. **Follow up on UWF Operational Audit 2007-047 (verbal)**
4. **Update Operating Budget for 2006-2007**

Other Finance Items

Adjournment