

Agenda

University of West Florida Board of Trustees
UWF Conference Center – Rooms B and C
Pensacola, Florida

December 12, 2008

8:30 a.m.

Finance, Administration & Audit Committee Meeting

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

Roll Call.....Ms. Faye Bowers

Chair’s Greetings.....Ms. Hess Herrick

Action Items

1. Minutes of September 4, 2008
2. Interlocal Agreement Between UWF & City of Pensacola
3. BOT Internal Improvement Trust Fund (BTIITF) Lease Agreement
4. Amendment to Operating Agreement between UWF BOT and WFHPI
5. Merger with Historical Society
6. UWFREG 6.0054 Competitive Solicitation Requirements
7. Campus Master Plan Update
8. Campus Development Agreement
9. West Campus Land Exchange Authorization
10. FY2009-10-2013-14 Amended Fixed Capital Outlay Plan
11. Acquisition of Additional Student Housing
12. DSO Audits
 - a. West Florida Historic Preservation, Inc.
 - b. UWF Foundation
13. Guidelines for Naming Opportunities
14. Student Activity & Service, Athletic A & S Fees
15. UWFREG 4.002 Waiver of Tuition & Fees

Informational/Discussion Items

1. Update - PCard Audits Quarterly (July-September 08)
2. Update on SUS Audit Committee Activities
3. Update - FY08-09 Operating Budget
4. Financial Services Annual Report

Other Finance Items

Adjournment