

# **Agenda**

August 20, 2004

UWF Board of Trustees

Finance, Administration and Audit Committee

J. Earle Bowden Building 120 Church Street Pensacola, FL

Conference Room #1

8:30 a.m.

- I. Roll Call** **Chair K.C. Clark**
- II. Approval of Minutes for June 17, 2004**
- III. Action Items**
- i. Governor's Initiatives
    - Excess Credit Hours
    - Billing Statements
    - Block Tuition
    - Targeted Degree Programs
  - ii. UWF Alternative Tuition Policies
  - iii. Naming of UWF Music Wing
  - iv. FY 05-06 Capital Improvement Trust Fund (CITF) Plan
  - v. FY 05-06- 2009/10 Fixed Capital Outlay Plan
  - vi. UWF 01-02 Master Plan – Amendment #1
  - vii. Parking Rule
- IV. Discussion Item**
- OWC Joint Campus Classrooms
- V. Informational Item**
- FIHMC Update
- VI. Other Business**
- VII. Adjournment**