

AGENDA
UWF Board of Trustees
November 5, 2004

Finance, Administration & Audit Committee

Mr. K. C. Clark, Chair

8:30 a.m. Conference Center Rooms B & C

Roll Call

Approval of August 20, 2004 Minutes

Action Items

1. WFHPI Certification
2. Finance & Audit Committee Charter

Informational Items

1. Development & Alumni Relations Activities
2. Hurricane Ivan Financial Recovery Team Report
3. Cash Flow Statement & Budget Summary 2004-05

Other

Adjournment