AGENDA

UWF Board of Trustees Finance, Administration and Audit Committee Meeting UWF Conference Center Room B & C

Friday, September 9, 2005

8:30 a.m.

Call to Order Chair Sharon Hess Herrick

Roll Call Faye H. Bowers

Chair's Greetings Chair Sharon Hess Herrick

Action Items

- 1. Approval of June 16, 2005 Minutes
- 2. UWF Regulation Tuition Rates, Fees, Fines and Penalties (Fall 2005)
- 3. Resolution-Refinance Housing Bonds by UWF Foundation

Informational/Discussion Items

- 1. Financial Review last quarter 2004-05
- 2. Hurricane Dennis Update

Other Items

Adjournment