

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

Friday, December 9, 2005

8:30 a.m. Roundtable Discussion in Room 272

10:00 a.m.

Call to Order Chair Sharon Hess Herrick

Roll Call Faye H. Bowers

Chair's Greetings Chair Sharon Hess Herrick

Action Items

1. Approve Minutes of September 9, 2005
2. Certify West Florida Historic Preservation, Inc. Audit, UWF Foundation Audit and UWF Research Foundation Audit
3. Parking and Traffic Regulations
4. Fundraising and Solicitation Policy
5. UWF Research Foundation Bylaws
6. Committee Charter

Informational/Discussion Items

1. 2005-06 Operating Budget Update
2. Hurricanes Update
3. Development Update

Other Items

Adjournment