

AGENDA
UWF Board of Trustees
Finance, Administration and Audit Committee Meeting
UWF/OWC Campus Room 126

Tuesday, March 7, 2006

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. Minutes of December 9, 2005
2. Financial Audits for Florida Institute for Human and Machine Cognition, WUWF and UWF Intercollegiate Athletics
3. Trolley Fees
4. Student Activity and Service Fees; Health and Athletic Fees
5. University Housing Rental Rates

Informational/Discussion Items

1. 2005-06 Budget Update
2. "Draft" Memorandum of Understanding between UWF Foundation and UWF Board of Trustees
3. Development Update
4. Enterprise Resource Planning Update
5. Hurricanes Update

Other Items

Adjournment