

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

Thursday, May 4, 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 3.7.06
2. Material and Supply Fees
3. Tuition Benefit Plan for Faculty and Staff
4. Parking and Traffic Control
5. Five Year (PECO) Public Education Capital Outlay Improvement Plan
6. UWF Financial Statements Audit Report FY 2004-05
7. UWF 2005 Federal Funds Audit
8. Lease Modification Agreement

Informational/Discussion Items

1. 2005-06 Operating Budget Update
2. 2006-07 Initial Operating Budget Plan
3. Tuition and Fees

Other Finance Items

Adjournment