

**DRAFT AGENDA**

**University of West Florida Board of Trustees**  
UWF Conference Center

**Finance, Administration and Audit Committee Meeting 8:30 a.m. (B22, Rooms B & C)**

December 15, 2006

Call to Order.....Mrs. Sharon Hess Herrick  
Committee Chair

Roll Call.....Faye Bowers

Chair's Greeting.....Mrs. Sharon Hess Herrick  
Committee Chair

**Action Items**

1. Minutes of May 4, 2006
2. Authorization to Transfer Funds
3. Debt Management Policy & Related Guidelines
4. West Florida Historic Preservation, Inc. acceptance of donated houses for renovation in Historic Pensacola Village
5. Regulation Amendments – Purchasing Regulations
6. Certification and Financial Audits of Direct Support Organizations
7. Financial Statements of WUWF-FM
8. UWF 2006 Operational Audit by Auditor General
9. UWF Research Foundation Articles of Incorporation
10. UWF Research Foundation revised Bylaws
11. FL Demonstration House

Informational/Discussion Items

1. 06-07 Operating Budget Update
2. 05-06 Annual Financial report to State of Florida

Other Finance Items

Adjournment