

## AGENDA

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

#### Finance, Administration and Audit Committee Meeting 9:00 a.m. (B22/RB&C)

March 11, 2007

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

Roll Call.....Faye Bowers

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

#### Action Items

1. Minutes of December 14, 2007  
[http://uwf.edu/trustees/Mar11\\_08/121407FNMN.pdf](http://uwf.edu/trustees/Mar11_08/121407FNMN.pdf)
2. Financial Audit of WUWF-FM
3. National Collegiate Athletic Association (NCAA) Agreed upon Procedures  
Intercollegiate Athletics
4. Certification & Financial Audits of Direct Support Organizations
  - a. FIHMC
5. UWF Internal Auditing Department Charter Updated
6. Update - Campus Master Plan
7. Grant Proposal Under State University research Commercialization Assistance  
Grant Program
8. Code of Conduct for Student Loan Practices
9. Material & Supply Fees
10. Capital Improvement Fee Trust Fund
11. Educational Research Center & Child Development (ERCCD) Fees
12. University Housing & Residential Life Fees

#### Informational/Discussion Items

#### Supplemental Reports

1. Update - 2007-08 Operating Budget
2. Update – Housing Expansion
3. Update – Online Student Credit Hour Fee

#### Other Finance Items

Adjournment