Action Items:

I. Parking Regulation
   Action: Approve revisions to regulation and campus parking brochures
   Carlucci, Mack, Dhingra, Ellinor

II. 2008-2009 St. Petersburg Housing Rental Fees and Proposed Revisions to Regulation USF4-0107 "Special Fees, Fines and Penalties "Section (1)(aa), Housing Rental Rates
   Action: Approve proposed housing fee structures and revisions to regulation
   Kelso/Dhingra

III. Tuition Differential
   Action: a. Approve Tuition Differential Rate
           b. Approve Tuition Differential Guidelines
   Carl Carlucci

Information Items:

IV. CITF
   Carl Carlucci

V. Budget Update
   Alexander/Carlucci

VI. Audit Status Report – New Operational Audit
    Eric Walden

VII. FY 06-07 USF Financial Statements (unaudited)
     Nick Trivunovich

VIII. International Programs
     Eric Walden

IX. Off-Campus Housing
    Carlucci/Stubbs

X. Audit Update
    Debra Gula