Action Items for Approval:

   **Action:** Approve new Article 23 (Salary) and Article 24 (Benefits) in 2004-2007 Collective Bargaining Agreement  
   Jim Malek

II. 2006-2007 Housing Rental Fees and Proposed Revisions to Regulation USF4-0107 "Special Fees, Fines and Penalties" Section (1)(aa), Housing Rental Rates  
   a. Tampa Campus  
   b. St. Petersburg Campus  
   **Action:** Approve proposed housing fee structures and revisions to regulation  
   Jennifer Meningall

III. Parking Regulation  
    **Action:** Approve revisions to regulation and campus parking brochures  
    Carl Carlucci, Mack, Kerlin, Ellinor

IV. Parking Structure IV Financing  
    **Action:** Approve request to utilize Florida Division of Bond Finance to issue bonds  
    Carl Carlucci

V. Charter School Bylaws  
   **Action:** Approve revisions  
   Colleen Kennedy

VI. USF Property Corporation Bylaws and USF Finance Corporation Bylaws  
    **Action:** Approve revisions  
    Fell Stubbs

VII. University Audit & Compliance - Revised Charter  
     **Action:** Approve revisions  
     Carlucci/Walden

Information Items:

VIII. Internal Controls/Cash Collections  
      Carlucci/Trivunovich

IX. Recap of Marshall Center Financing  
    Fell Stubbs

X. Status of Banking Services Contract  
   Fell Stubbs

XI. Status of USF Health Financing  
    Fell Stubbs

XII. Code of Conduct for Financial Functions  
    Carlucci/Walden