I. Updates from Previous Meeting

**Action Items:**

II. Parking Regulation

**Action:** Approve revisions to the regulation and the referenced 2009-2010 campus parking brochures

Hyatt, Mack, Sullivan, Ellinor

III. 2009-2010 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

a. Tampa

b. St. Petersburg

Jennifer Meningall
Margaret Sullivan

IV. Audit Committee Roles & Responsibilities

**Action:** Approval

Debra Gula

V. Amended 2009-2010 Through 2013-2014 Five Year Capital Improvement Plan (CIP-2) and Legislative Budget Request

**Action:** Approval

Jim Hyatt

Information Items:

VI. Budget Update

Jim Hyatt

VII. FY 07-08 USF Financial Statements (final)

Nick Trivunovich

VIII. Internal Audit Update

Debra Gula