USF Board of Trustees  
Finance & Audit Workgroup  
Thursday, May 3, 2007  
10:30am – 12:30pm  
Tampa Campus - Marshall Center Room 296

**Action Items:**

I. **2007-08 Fixed Capital Outlay Budget**  
   Action: Approval & Delegation of Authority  
   Carl Carlucci

II. **2008-09 Legislative Budget Request**  
    Action: Approval & Delegation of Authority  
    Provost Khator

III. **Five Year Capital Improvement Plan (2008-09/2012-13), includes Facilities Challenge Grant Projects**  
     Action: Approval  
     Carl Carlucci

IV. **2008-2009 Fixed Capital Outlay Projects that Require legislative approval:**  
    Action: Approval  
    Carl Carlucci
      a. Approval to Sell Bonds
      b. Approval of Projects to be financed and constructed by DSOs of the University
      c. Projects Requiring Legislative Authorization and General Revenue Funds to Operate and Maintain
      d. Revision to previous appropriations

V. **Continuation Operating Budget**  
   Action: Approval & Authorization of Changes  
   Bertha Alexander