Finance & Audit Workgroup Items:

**Action Items:**

   Action: Approve a new Article 23 (Salary) and Article 24 (Benefits) and a Memorandum of Understanding in the 2004-2007 Collective Bargaining Agreement  
   Dwayne Smith

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

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

IV. Five Year Capital Improvement Plan (2008-09/2012-13), includes Facilities Challenge Grant Projects
    Action: Approval & Delegation of Authority  
    Carl Carlucci

V. 2008-09 Fixed Capital Outlay Projects that Require legislative approval:
   Action: Approval & Delegation of Authority  
   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

VI. 2007-08 Preliminary Continuation Operating Budget
    Action: Approval & Authorization of Changes  
    Bertha Alexander

**Information Item:**

VII. University Audit Report  
Debra Gula

**Executive Committee Items:**

VIII. Regional Campus Board Appointments
     Action: Approval  
Chair Law