Action Items:

I. 2009-10 Preliminary Continuation Operating Budget
   Action: Approval & Authorization of Changes
   Bertha Alexander

II. 2009-10 Preliminary Fixed Capital Outlay Budget
    Action: Approval & Delegation of Authority
    Jim Hyatt

III. Five Year Capital Improvement Plan (2010-11/2014-15),
     includes Facilities Challenge Grant Projects
     Action: Approval & Delegation of Authority
     Jim Hyatt

IV. 2010-11 Fixed Capital Outlay Projects that Require
    legislative approval:
    Action: Approval & Delegation of Authority
    Jim Hyatt
    a. Fixed Capital Outlay Projects Requiring Legislative Approval to be
       Constructed, Acquired and Financed by a University or a University
       Direct Support Organization with Approved Debt Authorized by the
       Board of Governors,
    b. Fixed Capital Outlay Projects Requiring Legislative Authorization and
       General Revenue Funds to Operate and Maintain, and
    c. Fixed Capital Outlay Legislative Budget Request Changes in
       Previous Appropriations

V. Regulation, USF4.0101, Student Registration
   Action: Approve amendments to Regulation USF4.0101
   Steve Prevaux

VI. Regulation, USF4.010, Cancellation of Registration for Nonpayment
    of Tuition and Fees and Returned Checks in Payment of Tuition
    and Fees
    Action: Approve amendments to Regulation USF4.010
    Steve Prevaux

VII. Miscellaneous Housing Charge – Living Learning Communities
    Tampa Campus, Fall 2009 Semester
    Action: Approve
    Jennifer Meningall