Finance & Audit Workgroup Items:

Action Items:

I. 2008-09 Preliminary Continuation Operating Budget
   Action: Approval & Authorization of Changes  Bertha Alexander

II. Purchasing Regulations
    Action: Approval to establish the purchasing bid threshold at $75,000  Trudie Frecker

III. 2008-09 Fixed Capital Outlay Budget
     Action: Approval & Delegation of Authority  Trudie Frecker

IV. Five Year Capital Improvement Plan (2009-010/2013-14), includes Facilities Challenge Grant Projects
    Action: Approval & Delegation of Authority  Trudie Frecker

V. 2009-10 Fixed Capital Outlay Projects that Require legislative approval:
    Action: Approval & Delegation of Authority  Trudie Frecker
   
      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

VI. 2008-09 Tuition and Fee Recommendations
    Action: Approve the USF Tuition and Fee Recommendations for AY 2008/09  Tapas Das

VII. Amendments to USF Regulation 4.0107, Special Fees, Fines and Penalties
     Action: Approve
        o Extending the Admissions Deposit Fee to admitted applicants to any degree program
        o Increasing the diploma replacement fee to $10
        o A Distance Learning Course User Fee  Haynie/Cobb/Moore
Information Items:

VIII. UAC Quality Assurance Review  Debra Gula
IX. Office Supplies ITN – Update  Trudie Frecker
X. 2008-09 Capital Improvement Trust Fund (CITF) Project  Trudie Frecker
XI. CFO Update: Consultant report  President Genshaft

Executive Committee Action Items:

XII. Operating Procedures Update  Action: Approval  Chair Law

XIII. Campus Board Nominations  Action: Approval  Chair Law