AGENDA

Action Items:
I. Local Fees (All Campuses)  Jim Hyatt
   Action: Approval

   a. Activity & Service (A&S), Student Health, and
      Athletic Fee Increases
      1. Tampa  Jennifer Meningall
      2. St. Petersburg  Margaret Sullivan
      3. Polytechnic  Jan Lloyd

   b. Material & Supply Fees
      1. Tampa  Kevin Toso
      2. St. Petersburg  Margaret Sullivan
      3. Sarasota-Manatee  Ben Ellinor

   c. Facilities & Equipment Fees – Sarasota-Manatee  Ben Ellinor

II. DSO/CU 2010 Financial Plans and Strategy Statements  Fell Stubbs/
    Action: Approve DSO/CU 2009-10 Financial Plans  DSO/CU CFOs/CEOs

    a. USF Foundation, Inc.
    b. USF Alumni Association, Inc.
    c. USF Research Foundation, Inc.
    d. Sun Dome, Inc.

III. Athletic District/Sports Complex Financing Proposal  Woolard/Stubbs
    Action: Approval

Information Item:

IV. Financial Status Update  Fell Stubbs