USF Board of Trustees
Finance & Audit Workgroup

October 16, 2008
10:00am – 12:00pm
(NOTE TIME CHANGE – MEETING WILL BEGIN AT 10:00AM)

Tampa Campus - Marshall Student Center, Sabal Room # 3700

AGENDA

Action Items:
I. Local Fees
   Action: Approval

   a. Activity & Service (A&S), Student Health, and Athletic Fee Increases
      1. Tampa
      2. St. Petersburg
      3. Polytechnic

   b. Material & Supply Fees – Tampa

   c. Facility & Equipment Fees
      1. Tampa
      2. St. Petersburg

   d. Technology Fee

   e. ERCCD

Information Items:

II. University Audit & Compliance Update
    Debra Gula

III. Financial Status Update
     Fell Stubbs