Action Items for Approval:

I. Local Fees
   Action: Approval
   Carl Carlucci
   a. Activity & Service (A&S), Student Health, and Athletic Fee Increases
      1. Tampa
      2. Lakeland
      Fairfax Vickers
      Josh Bresler
   b. Material & Supply Fees
      1. Tampa
      2. St. Petersburg
      Kevin Toso
      Karen White

II. Financial Policies
    Action: Adopt Revised Financial Policies
    Fell Stubbs
    a. Investment
    b. Debt Management
    c. Derivatives

III. Amendment to Five-Year Capital Improvement Plan (2007-08/2011-12)
     Action: Approval of amendment for the University-wide and Tampa Five-Year Capital Improvement Plans
     Stephen Klasko

Information Items:

IV. Finance Issues
    a. Preliminary University 2006 Annual Financial Reports
    Nick Trivunovich
    b. Debt Capacity Report
    Fell Stubbs
    c. Parking Garage V Financing
    Trudie Frecker

V. Audit Findings Status Report
    Eric Walden

VI. Insurance Update
    Trudie Frecker