**USF Board of Trustees**  
**Finance & Audit Workgroup**

**NOVEMBER 6, 2007**  
**10:30am – 12:30pm**  
**Tampa Campus - Marshall Center 296**

**Action Items:**

I. **Local Fees**  
   **Action:** Approval  
   Carl Carlucci
   
   a. Activity & Service (A&S), Student Health, and Athletic Fee Increases
      
      1. Tampa  
      2. St. Petersburg  
      3. Lakeland
      D. Kent Kelso  
      Jan Lloyd
   
   b. Material & Supply Fees – Tampa  
   Kevin Toso
   c. ERCCD Fee  
   Kevin Toso
   d. Transportation Fee - Tampa  
   Trudie Frecker

II. **Tuition Increase**  
   **Action:** Approval  
   Carl Carlucci
   
   a. Mandated Tuition Increase
   b. Differential Tuition Increase

III. **Amendment to Five Year Fixed Capital Improvement Plan 2008-09/2012-13**  
    **Action:** Approval  
    Carl Carlucci

IV. **Financial Code of Conduct Revision**  
    **Action:** Approval  
    Dwayne Smith

V. **Naming Garage IV the Richard A. Beard Parking Facility and USF Walnut Drive the USF Richard A. Beard Drive**  
   **Action:** Approval  
   Carl Carlucci

VI. **2007-2010 USF/West Central Police Benevolent Association Collective Bargaining Agreement (pending tentative agreement on two outstanding articles)**  
   **Action:** Approve Agreement  
   Sandy Lovins

**Information Items:**

VII. **Orientation Fee Increase – USF St. Petersburg**  
    D. Kent Kelso

VIII. **Technology Fee**  
    Carl Carlucci

IX. **Finance Issues**
   
   a. Preliminary University 2007 Annual Financial Reports  
   Nick Trivunovich
   b. Reconciliation of 2007-08 Operating Budget  
   Bertha Alexander
X. Audit Findings Status Report                        Eric Walden
XI. Audit & Compliance Update                        Debra Gula
XII. Update                                         Stephen Klasko
XIII. RIAA Update                                    Michael Pearce