Fiscal Workgroup Items:

**Action Items:**

I. Continuation Operating Budget
   **Action:** Approval & Authorization of Changes
   Bertha Alexander

II. 2005-06 Fixed Capital Outlay Budget
    **Action:** Approval & Delegation of Authority
    Carl Carlucci

III. 2006-07 Legislative Budget Request
     **Action:** Approval
     Bertha Alexander

IV. Five Year Capital Improvement Plan (2006-07/2010-11), includes Facilities Challenge Grant Projects
    **Action:** Approval
    Carl Carlucci

V. 2006-2007 Fixed Capital Outlay Projects
    that Require Legislative Approval:
    a. Approval to Sell Bonds
    b. Approval of Projects to be financed and constructed by a DSO
    c. Authorization for Non-State Funded Projects and General Revenue Funds to Operate and Maintain
    d. Revision to previous appropriations
    **Action:** Approval
    Carl Carlucci

**Information Items:**

VI. Tuition Update
    Carlucci/Khator

VII. Follow-Up: 2005-06 Housing Rates – Tampa Campus
     Carl Carlucci

**Executive Committee Action Item:**

VIII. Moffitt Affiliation Agreement
     **Action:** Approval
     Chairman Beard