

Finance and Facilities Committee
Minutes – Telephone Conference Call
August 28, 2008

The meeting began at 10:00 AM with Trustees Warrington, Merkel, O'Connell, Cunningham and Bova on the phone and Trustee Reilly present in 202 Tigert.

The minutes of the June 12, 2008 committee meeting were reviewed and no changes were suggested.

Proposed namings were discussed.

The operating budget amendments were reviewed and trustee questions answered by staff.

The fixed capital outlay legislative budget request was discussed and questions answered.

A construction update was provided.

The committee was informed of future utility increases and potential impact on the budget.

A brief forecast of the State of Florida budget was provided.

The quarterly financial reports as of June 30, 2008, were presented and questions addressed by staff.

The committee was informed that a brief verbal report of the status of DSO budget submittals will be provided at their September meeting.

Campus Master Plan amendments were reviewed.

The meeting was concluded at approximately 11:00 AM.