

Agenda
University of Florida Board of Trustees
Committee on Finance and Facilities
Pre-BOT Conference Call
March 10, 2009
4:00-5:00 p.m.
202 Tigert Hall

Committee Members:

Al Warrington, Chair, Frank Bova, Courtney Cunningham, Joelen Merkel, Cynthia O'Connell, Kevin Reilly

1. **Call to Order**
2. **Review and Approval of Minutes**
December 8, 2008
3. **Action Items**
(Executive Summaries included in this executive section; additional information in Appendix)
FF1. Approval of Transportation and Parking Auxiliary Budget
(BOG Reg. 9.008, Bond Covenants)
FF2. Approval of Amendments to 2008-2009 Operating Budget
FF3. Approval of University of Florida Regulations
4. **Discussion/Informational Items**
 - 4.1 Annual Financial Report for Fiscal Year Ended June 30, 2008
(Audit Committee will accept report; see AO Appendix
http://fa.ufl.edu/ga/afr/fy2007-08_annual_financial_report.pdf)
 - 4.2 Financial Report as of December 31, 2008
 - 4.3 Florida Economy and Budget Outlook (*Verbal, no info in Appendix*)
 - 4.4 Small Business and Vendor Diversity Presentation (*Verbal, no info in Appendix*)
 - 4.5 Construction Update
 - 4.6 Utilities Update (*Verbal, no info in Appendix*)
 - 4.7 Stimulus Package Proposals for Facilities/Renovations
(*Verbal, no info in Appendix*)
 - 4.8 Archer Road Presentation
 - 4.9 Employee Recognitions (*Verbal, no info in Appendix*)
5. Adjourn