

University Facility Fee Advisory Board

Agenda – December 8, 2005 / 3:30PM

213/215 LSC

- I. Call to Order / Introductions

- II. Approval of Minutes from November 17, 2005 Meeting

- III. Election of Chair and Vice-Chair

- IV. New Business
 - a. Review of proposed projects
 1. University Center for the Arts - \$22,000,000
 2. Renovation of Clark Building - \$8,000,000
 3. Computer Science Building - \$13,000,000
 4. Minor in Business Addition - \$8,000,000
 - B. Request initial approval for above projects

- V. Other Business
 - a. Invite University Treasurer to explain bond issues
 - b. Tour Corbett Hall - January

- VI. Next Meeting – January _____, 2006
 - a.
 - b.

- VII. Adjourn