

University Facility Fee Advisory Board

Agenda – January 19, 2006 / 4:00 PM

207 LSC

- I. Call to Order / Introductions

- II. Approval of Minutes from December 8, 2005 Meeting

- III. Review and approve the following projects:
 - a. University Center for the Arts (\$22.6 M)
 - b. Clark Renovation (\$8 M)
 - c. Computer Science Building (\$12 M)
 - d. Minor in Business Addition (\$8 M)

- IV. New Business

Bob Osika, Colorado State University Treasurer, will talk about Financing and Bonds.

- V. Other Business
 - a. Set dates to tour Corbett Marketplace and the UCA

- VI. Next Meeting – February 2, 2006

- VII. Adjourn