

University Facility Fee Advisory Board

Agenda – January 26, 2006 / 5:00 PM

C138 Clark, College of Liberal Arts Large Conference Room

- I. Call to Order / Introductions

- II. Approval of Minutes from January 19, 2006 Meeting

- III. Bob Osika, University Treasurer, will present more bond financing details.

- IV. Review and approve the following projects:
 - a. Clark Renovation (\$8 M)
 - b. Computer Science Building (\$12 M)

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

- VI. Next Meeting – February 2, 2006

- VII. Adjourn