

University Facility Fee Advisory Board

Agenda – August 31, 2006 / 5:00 PM

Room 230 LSC

- I. Call to Order / Introductions

- II. Approval of Minutes from May 4, 2006 Meetings

- III. Old Business
 - A. Review Status of Projects
 - B. Recommend to SFRB allocation of \$900,000 for Computer Science Building

- IV. New Business
 - A. Assignment of representatives to projects
 - B. Procedure for allocation of funds for new small projects
 - C. Review of By-Laws

- V. Other Business

- VI. Next Meeting

- VII. Adjourn