

## **University Facility Fee Advisory Board**

Agenda – September 28, 2006 / 5:00 PM

Clark Study Lounge

- I. Call to Order / Introductions
  
- II. Approval of Minutes from September 14, 2006 Meetings
  
- III. New Business
  - A. Clark Classroom Furniture Survey Questionnaire
  - B. Main Campus Master Plan – Revisit Morrill Act and Conversation About Square Footage
  - C. Review Furniture – Vote for Consensus to Move Forward on Project
  
- IV. Old Business
  - A. Approve Amendment to By-Laws – Motion to Amend
  - B. Approval of Computer Science \$900,000 Request
  - C. Prospective Member Introduction
  - D. Project Overview and Status
  
- V. Other Business
  
- VI. Next Meeting: 5:00 to 6:00 p.m. October 5, 2006 in Room 207, Lory Student Center
  
- VII. Adjourn