

## **University Facility Fee Advisory Board**

Agenda – October 12, 2006 / 5:00 PM

Morgan Library Room 203

- I. Call to Order / Introductions
  
- II. Approval of Minutes from September 14 and 29, 2006 Meetings
  
- III. New Business
  - A. Morgan Library Redesign Project
  - B. College Council Reps – College Council Feedback (3-5 minutes each)
  - C. Process for Soliciting Small Cash Projects
  
- IV. Old Business
  - A. Approve Amendment to By-Laws – Motion to Amend
  - B. Appoint members to project user groups
  - C.
  
- V. Other Business
  
- VI. Next Meeting: 5:00 to 6:00 p.m. October 26, 2006 in Room 230, Lory Student Center
  
- VII. Adjourn