

University Facility Fee Advisory Board

Agenda – October 26, 2006 / 5:00 PM

Room 230, LSC

- I. Call to Order / Introductions

- II. Approval of Minutes from October 12, 2006 Meeting

- III. New Business
 - A. Lecture Hall Furniture Report - Sarah Dietz
 - B. Study Lounge Furniture – Josh Brewinski
 - C. Collegian Ad Soliciting Small Cash Projects - Brian

- IV. Old Business
 - A. Cancel Previous Motion to Amend By-Laws, Make Motion to Amend By-Laws per current By-Laws (Final vote on motion at Nov. 9th meeting)
 - B. College Representative to appoint one associate member from their respective college per Article III, Section 2
 - C. College Councils' feedback on "Process for Soliciting Small Cash Projects"
 - D. Microbiology Study Lounge Security Issues – Brian
 - E. Projects Status Update – Johnson Hall, UCA, and Micro Study Lounge - Brian

- V. Other Business

- VI. Next Meeting: 5:00 to 6:00 p.m. November 9, 2006 in Room 230, Lory Student Center

- VII. Adjourn