

University Facility Fee Advisory Board

Agenda – November 16, 2006 / 5:00 PM

University Center for the Arts

- I. Call to Order / Introductions

- II. Approval of Minutes from October 26, 2006 Meeting

- III. New Business
 - A. University Center for the Arts - Zack Kulbeck
 - B. Project Proposals – Brian Chase
 - C. Call on Members to Find Associates
 - D. User Committees

- IV. Old Business
 - A. Motion to Amend By-Laws per current By-Laws - final vote.
 - B. College Representative to appoint one associate member from their respective college per Article III, Section 2
 - C. Status of Approval Projects

- V. Other Business

- VI. Next Meeting: 5:00 to 6:00 p.m. November 30, 2006 in Room 230, Lory Student Center.

- VII. Adjourn