

University Facility Fee Advisory Board

Agenda – January 18, 2007 / 5:00 PM

Room 230, Lory Student Center

- I. Call to Order / Introductions

- II. Approval of Minutes from December 7, 2006 Meeting

- III. New Business
 - A. Morgan Library Redesign Project – Thomas Moothart, Coordinator for On-Site Design and Judea Franck, Asst. Director of Development and Communications

- IV. Old Business
 - A. Final Vote of Approval for Funding Additional \$7 million for UCA
 - B. Final Vote of Approval of UFFAB ByLaws

- V. Other Business

- VI. Next Meeting: 5:00 to 6:00 p.m. February 1, 2007 in Room 230, Lory Student Center.

- VII. Adjourn