

## **University Facility Fee Advisory Board**

Agenda – March 8, 2007

Room 230, Lory Student Center

- I. Call to Order / Introductions
  
- II. Approval of Minutes from February 15, 2007 Meeting
  
- III. New Business
  - A. Health & Exercise Science Request to Modernize Facilities
  - B. Length of Meetings; i.e. keep to one hour and meet more often or increase length of meetings
  
- IV. Old Business
  - A. Approval Process for Project Proposals, i.e. criteria projects have to meet to be considered for UFFAB funding
  - B. Associate Membership Appointments
  - C. Member At Large Appointment
  
- V. Other Business
  
- VI. Next Meeting: 5:00 to 6:00 p.m. March 22, 2007 in Room 230, Lory Student Center.
  
- VII. Adjourn