

University Facility Fee Advisory Board

Agenda – April 5, 2007

Provost's Conference Room, 106 Administration Bldg.

- I. Call to Order / Introductions

- II. Approval of Minutes from March 22, 2007 Meeting

- III. New Business
 - A. University Center for the Arts Design Update, Cass Beitler, Project Manager and Slater/Paull Architects
 - B. Bond Memo from University Treasurer Bob Osika
 - C. Address IAUC Membership and UFFAB By-Laws

- IV. Old Business
 - A. Consideration/Vote for Funding Projects:
 - c. Computer Kiosk Project
 - B. Status of Associate Members

- V. Other Business

- VI. Next Meeting: 5:00 to 6:00 p.m. April 19, 2007 in TBA

- VII. Adjourn