University Facility Fee Advisory Board
Agenda – August 30, 2007, 5:00 to 6:00 p.m.
Meet at New Academic Village, Room B 111

I. Call to Order / Introductions

II. Approval of Minutes from April 19, 2007 Meeting

III. New Business
   A. Academic Instruction Building Letter – SVP/Provost Tony Frank
   B. Rockwell Hall – SVP/Provost Tony Frank
   C. Fall 2007 Project Solicitation - Brian

IV. Old Business
   A. Project Status Report – Brian
      University Center for the Arts
      Computer Science Building
      Clark Building Renovation
      Rockwell Hall Minor in Business Addition
   B. Classroom Status Report - Brian
   C. UFFAB-Approved Projects Budget - Brian
   D. Membership Recruitment – Katlin
   E. Discuss inviting UTFAB to a UFFAB meeting to talk about the Kiosk
      proposal. The purpose is to understand each board’s mission and provide
      better collaboration on projects involving technology - Katlin

V. Other Business
   Tour New Academic Village

VI. Next Meeting: September 13, 2007. Location: Grey Rock Room, Lory Student Center

VII. Adjourn