

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