

University Facility Fee Advisory Board

Amended Agenda – February 7, 2008, 5:00 to 6:00 p.m.

Grey Rock Room, Lory Student Center

- I. Call to Order / Introductions

- II. Approval of Minutes from December 6 2007 Meeting

- III. New Business
 - A. Design Charette w/ Architects Selected for the Academic Instruction Building: Bennett, Wagner & Grody

- IV. Old Business
 - A. Legitimacy Vote for \$800,000 Funding Request for The Learning and Teaching Center
 - B. Spreadsheet Showing UFFAB Cashflow
 - C. Call for 1 or 2 Members of UFFAB for the Rockwell Hall MIB Addition User Group
 - D. Computer Classroom Presentation to UTFAB/UFFAB Information

- V. Other Business

- VI. Next Meeting: February 21, 2008. Location: Grey Rock Room, Lory Student Center

- VII. Adjourn