

University Facility Fee Advisory Board

Agenda – April 24, 2008, 5:00 to 6:00 p.m.

2nd Floor Seminar Room, University Center for the Arts, Remington Street

- I. Call to Order / Introductions

- II. Approval of Minutes from April 10, 2008 Meeting

- III. Old Business
 - A. Tour University Center for the Arts – Gina Conchran, Building Manager
 - B. Election - Closed Ballot: Chair
 - C. Sign Mock-up for UFFAB-funded Projects
 - D. Review The Great Hall Furniture Plan Study (Music Building)
 - E. Academic Instruction Building – Bennett, Wagner and Grody Architects, Fred Haberecht, Mike Rush, Per Hogestad and Norm Laurence

- IV. Other Business

- V. Next Meeting: September 11, 2008. Location: TBD

- VI. Adjourn