

University Facility Fee Advisory Board

Agenda – September 25, 2008, 5:00 to 6:00 p.m.

University Center for the Arts, Room #222

- I. Call to Order / Introductions
- II. Approval of Minutes from August 24, 2008 and September 11, 2008
- III. Old Business
 - A. Academic Instruction Building Charette with Architects from CSU; Fred Haberecht, Mike Rush, and Per Hogestad; and Bennett, Wagner and Grody Architects, Linda Wagner, Matt Bartels, Scott Sundruff, Dennis Landrow, and Norm Laurence, Project Manager
 - B. Tour UCA Newly Completed Additions and Renovations – Cass Beitler, Project Manager
- IV. Other Business
- V. Next Meeting: October 9, 2008. Location: Grey Rock Room, Lory Student Center
- VI. Adjourn