

University Facility Fee Advisory Board

Agenda – October 23, 2008, 5:00 to 6:00 p.m.

Grey Rock Room, Lory Student Center

- I. Call to Order
- II. Approval of Minutes from October 9, 2008
- III. New Business
 - A. Tony Frank, Executive Senior Vice President/Provost: Student Facility Fee
- IV. Old Business
 - A. Academic Instruction Building Design Charette: Linda Wagner, Anne Williams, Matt Bartels, Scott Sundrup of Bennett, Wagner and Grody Architects; and Norm Laurence, Project Manager; Fred Haberecht, Facilities Landscape Architect; Mike Rush, University Architect; Per Hogestad, Facilities Architect
- V. Other Business
- VI. Next Meeting: November 6, 2008. Location: Grey Rock Room, Lory Student Center
- VII. Adjourn