

University Facility Fee Advisory Board
Agenda – January 29, 2009, 5:00 to 6:00 p.m.
Grey Rock Room, Lory Student Center

I. Call to Order

II. Approval of Minutes from November 20, 2008

III. 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: **Review and discuss interior colors, finishes and art work.**

IV. Other Business

In the very near future Matt will be meeting with Int. President, Tony Frank, to talk about the student facility fee and if the Administration will be seeking to increase it.

V. Next Meeting: February 12, 2009. Location: Grey Rock Room, Lory Student Center

VI. Adjourn

Note:

The SFRB will be holding the UFFAB presentation on March 9, 2009. The meeting is from 4:00 to 6:00 p.m. and UFFAB will present after the UTFAB presentation which is scheduled at 4:00.