University Facility Fee Advisory Board
Agenda – February 26, 2009, 5:00 to 6:00 p.m.
303 General Services Building

I. Call to Order

II. Approval of Minutes from January 29, 2008

III. Old Business

A. Minor in Business Addition to Rockwell Hall: Design Colors and Furnishings Review – Cass Beitler, Project Manager; Per Hogestad, CSU Architect; Lauren Spear, Interior Design Student for Facilities. John Salisbury and Janette Ray with Davis Partnership, Architects for the Project.

B. University Center for the Arts: Show Finished Building and Talk About Leveraging Facility Fee Afforded University in Obtaining Donor Funding – Cass Beitler, Project Manager.

C. Update of Facility Fee-Funded Projects: Review Budget and Schedule of All Facility Fee-Funded Projects to Date – Brian Chase, Director, Facilities Management.

D. LEED Certification Information for Rockwell MIB and AIB: Brian Chase, Director, Facilities Management

IV. New Business

A. Int. President Tony Frank’s List of Capital Construction Projects – Potential Projects for Student Facility Fee Funding

V. Other Business

A. 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.

B. Advertise for University Facility Fee-Funded Small Projects.

VI. Next Meeting: March 12, 2009. Location: Grey Rock Room, Lory Student Center

VI. Adjourn