

## **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