

**University Facility Fee Advisory Board**  
Agenda – April 23, 2009, 5:00 to 6:00 p.m.  
**203 Morgan Library**

- I. Call to Order
  
- II. Approval of Minutes from April 9, 2009
  
- III. Old Business
  - A. Take a vote of legitimacy and final vote for the project(s) submitted from Construction Management and Morgan Library per UFFAB By-Laws.
  
- IV. New Business
  - A. Elect Chair for the FY09/10 Academic Year.
  
- V. Other Business
  - A. Tour The Institute for Learning and Teaching if time allows.
  
- VI. Next Meeting: Fall 2009
  
- VI. Adjourn