

University Facility Fee Advisory Board
Agenda – October 15, 2009, 5:00 to 6:00 p.m.
Room 102, PreConstruction Management Center

- I. Call to Order

- II. Approval of Minutes from October 1, 2009

- III. New Business
 - A. Ad to Solicit Proposals for Small Cash-Funded Projects

- III. Old Business
 - A. Review Financial Status of UFFAB and Funding of Small Projects – Brian
 - B. Tour Construction Management Revitalized and Updated Space – Lori Sims and Terrance Unrein

- V. Other Business
 - A. Issues for coming year – Review budgets for UFFAB-Funded Construction Projects, University Center for the Arts, Computer Science Building, Rockwell Hall Addition, Academic Instruction Building, Microbiology Study Lounge, Clark Building Study Lounge, Networked Classrooms, Large and Small Classroom Upgrades, and The Institute for Learning and Teaching

- VI. Next Meeting: November 12, 2009 in 303 General Services Building

- VI. Adjourn