

## **University Facility Fee Advisory Board**

Agenda – September 16, 2010, 5:00 to 6:00 p.m.

### **105 Behavioral Sciences Building**

- I. Call to Order
  
- II. Approval of Minutes from April 22, 2010
  
- III. **New Business**
  - A. Elect New Vice-Chair for UFFAB
  
  - B. Amend ByLaws with respect to small cash-funded projects. Suggested wording: "...approved funds for small, cash-funded projects must be used within one year of the date of final approval by UFFAB. If funds are not expended within one year of approval, said funds revert back to the UFFAB."
  
  - C. Discuss funds allocated to College of Business two years ago for Rockwell 138 for a networked classroom.
  
  - D. Two short videos: Campus overview video and Behavioral Science Building video.
  
- IV. **Old Business**
  - A. Bonded Construction Projects Update
  
- VI. Next Meeting: September 30, 2010 5 to 6 p.m., in 303 General Services Building
  
- VII. Adjourn