

**University Facility Fee Advisory Board**

Agenda – October 6, 2011, 5:00 to 6:00 p.m.

**303 General Services Building**

- I. Call to Order
- II. Approval of Minutes from September 8, 2011
- III. University Priority List of Projects for Possible UFFAB Funding: Rick Miranda,  
Provost and Amy Parsons, VP of University Operations
- IV. Cash Flow Analysis Budget Sheet: Board Discussion.
- V. Review Project Proposals Requesting UFFAB Funding: Tamla and Steve
- VI. **Next Meeting:** October 20, 2011; 5 to 6 p.m. in 303 GSB
- VII. Adjourn