

University Facility Fee Advisory Board

Agenda – December 1, 2011, 5:00 to 6:00 p.m.

303 General Services Building

- I. Call to Order
- II. Approval of Minutes from November 17, 2011
- III. EMEC Program Update Presentation of Large Remodel in Engineering Basement
(UFFAB approved funding \$162,169.24 Spring 2011)
- IV. Review UFFAB Cash-Flow Budget Sheet and Final Vote on Projects Presented
to UFFAB Fall 2011
- V. **Next Meeting:** January 26, 2012; 5 to 6 p.m. in 303 GSB
- VI. Adjourn