I. Call to Order

II. Approval of Minutes from December 1, 2011

III. Microbiology Study Lounge furniture replacement: Kristi Buffington

IV. UFFAB Budget Review
   a. Ramifications of doing a lecture hall
   b. What does it do to the UFFAB budget?
   c. Amend bylaws to borrow from the University and/or maintaining a
      negative balance for a period of time?
   d. Savings of 25% per semester for a period of time to pay for the lecture
      hall?
   e. What are the goals of the board?

V. **Next Meeting:** February 9, 2012; 5 to 6 p.m. in 303 GSB

VI. Adjourn