

## **University Facility Fee Advisory Board**

Agenda – February 23, 2012, 5:00 to 6:00 p.m.

### **303 General Services Building**

- I. Call to Order
- II. Approval of Minutes from February 9, 2012
- III. Visual Arts Infill Space: Gary Voss, Chair of Visual Arts; Cye Tornatzky, Asst. Professor, Visual Arts; Milt Brown, Project Manager, Facilities Management; Per Hogestad, Design Architect, Facilities Management
- IV. ERC Exterior & Interior Renovation: Jesse Parker, Facilities Coordinator, College of Engineering; Mark Ritschard, Asst. to Dean, College of Engineering; Kevin Carroll, Project Manager, Facilities Management
- V. Warner College of Natural Resources Lecture Hall Proposal Discussion: Per Hogestad, Design Architect, Facilities Management
- VI. Final Vote on Visual Arts Project
- VII. Legitimacy Vote on ERC Project
- VIII. **Next Meeting:** March 8, 2012; 5 to 6 p.m. in 303 GSB
- IX. Adjourn