

University Facility Fee Advisory Board

Agenda April 19, 2012, 5:00 to 6:00 p.m.

A26 Clark (Basement of Clark A Wing)

- I. Call to Order
- II. Approval of Minutes from April 5, 2012
- III. Classroom Remodel Project Discussion – Steve Hultin
- IV. Discussion and vote for additional funding for ERC
- V. Discuss Having UFFAB Retreat in August Prior to First Meeting of Semester
- VI. Nominate and Vote for Chair and Vice Chair for FY 12/13
- VII. Tour Anthropological Instructional Laboratories Renovation (Clark A-6, A-26, and C-249)
- VIII. **Next Meeting:** Fall 2012
- IX. Adjourn