

## **University Facility Fee Advisory Board Agenda**

November 29, 2012, 5:00 p.m. to 6:00 p.m.

303 General Services Building

1. Call to Order
2. Approval of Minutes from November 15, 2012
3. Presentation from Health and Exercise Science: Dr. Gay Israel, Dept. Head, Health and Exercise Science; Per Hogestad, Interior Design Architect, Facilities Management
4. Presentation from Anatomy and Zoology: Dr. Tod Clapp and Mark Frazier, Biomedical Sciences; Bill Conn, Project Manager, College of Veterinary Medicine and Biomedical Sciences; Mike Davis, Project Manager, Facilities Management
5. Discussion on Cash Flow Projections with AZ and HES Proposals – Steve Hultin
6. Discussion on Award Conditions for Proposed Projects – Steve Hultin
7. Discussion on BSB Vote for Request for Holiday Reception – Vincent Crespin
8. Discussion on Interior Design Additional Request for Funding – Steve Hultin

**Next Meeting:** December 6, 2012; 5 to 6 p.m. in 303 General Services Bldg.

Adjourn