

## **University Facility Fee Advisory Board**

**Agenda:** September 21, 2013, 9:00 a.m. to 12:00 p.m.

**Location:** The Legends Conference Room, The Hilton, Fort Collins, CO

1. Introductions
  - a. Handout notebooks. Go over content and use.
2. History – Tamla and Toni – 10 min.
3. Review of Bylaws – Jenna -15 min.
4. Budget & Expense Review – Steve - 15 min.
  - a. Review of accounting worksheets.
  - b. Discuss a 3, 5 and 10 year view of revenue from increase enrollment.
5. “CSU Capital Construction Process” - Mike Rush's presentation - 20 min.
6. "CSU Small Construction Projects Process" - Mike Davis presentation - 20 min.
  - a. Q/A Discussions - 20 min.
7. Project Log – Steve – 10 min.
8. Philosophy of Fund Allocations - 20 min.
  - a. Bonded vs. Cash Funded
  - b. Spend vs. Save
9. Philosophy of Benefits - 20 min.
  - a. How to identify and evaluate the benefit to the Students in the context of Bylaws?
  - b. Discussion of “legitimacy” definition and funding
10. Rick Miranda and Amy Parsons Role - 15 min.
  - a. Guidance, insight and partnership
11. Advertising – 5 min.
12. Video – 10 min.

**Next Meeting:** October 10, 2013; 5 to 6 p.m. in 303 GSB

Adjourn