

University Facility Fee Advisory Board Agenda- REVISED 12/5
December 5, 2013, 5:00 p.m. to 6:00 p.m.
303 GSB

1. 5:00 Call to order
2. 5:01 Approval of minutes from November 21, 2013
3. 5:05 Discussion/motion to meet weekly - Jenna
4. 5:10 Update on conversation with Dr. Frank - Lexi
5. 5:20 Discussion of fee comparison, bond adjustments, and classroom utilization-
Steve
6. 5:35 Consideration of Bylaws and submitted projects - Steve
7. 5:45 Discussion of distribution of project proposals - Steve
8. 5:50 Review submitted project proposals – Steve/Jenna
9. **Next meeting:** January 30, 2014, 5:00 to 6:00 p.m., 303 GSB

Adjourn