1. **Bylaw Review**
   a. Edit from Quin-Funding Rules
      i. The degree to which the project includes infrastructure change (including furniture) that will directly benefit student education
      ii. Idea is to prevent UFFAB from funding projects that are entirely focused on technology and do not include any change in infrastructure or facilities
      iii. Amendment of bylaw made to shorten the wording and reduce redundancy
      iv. Vote for amendment of bylaws (requires 2/3 vote), In Favor-12, Opposed-0, Bylaws will be changed
   b. Amendment to the 2nd funding rule to include innovative classroom space
i. Vote for amendment of bylaw funding rule number 2, In Favor-11, Opposed-0, Abstained-1, Bylaws will be changed

c. Final changes in bylaws for funding rules
   i. 8. “The degree to which the proposed project contains infrastructure change or facilities maintenance initiatives and if a significant portion of the project’s total budget is allocated to technology that the project also be submitted to UTFAB.”
   ii. 2. “The degree to which the program plan enhances innovative academic and/or research environment(s) for Colorado State University students.”

d. From University Naming Committee
   i. Inclusion into bylaws of requirements for plaques to be included for funded projects
   ii. Vote to include this in binder but not bylaws, In Favor-12, Opposed-0

2. Election of New Chair/Vice Chair/Secretary
   a. Election of chair
      i. Nominees-Nick Bohn and Dillon Donaghy
      ii. Nick Bohn re-elected as chair
   b. Election of vice chair
      i. Nominees-Dillon Donaghy
      ii. Dillon Donaghy elected as vice chair
   c. Election of secretary
      i. Nominees-Mauri Richards
      ii. Mauri Richards elected as secretary