1. Stephanie Swanson – UFFAB history and Budget
   a. Review of UFFAB history
   b. Student facilities fee history
      i. Currently projected at $20.75 per credit hour/student this year
      ii. Projected budget FY20: $16,081,250
   c. Annual Cash flow projection
      i. Cash available for bond projects FY19 actual: $6,374,841
      ii. Cash available for bond projects FY20 projected: $8,451,199
      iii. Cash available for cash projects FY19 actual: $2,950,812
      iv. Cash available for cash projects FY20 projected: $3,361,453
   d. Bond projects can be moved/reallocated to cash projects
   e. 1.6 million—good estimate for cash available
f. Revised numbers will come after the fall semester to have a more concrete feeling about how many resources are available.

g. College of Applied Human Sciences → College of Health and Human Sciences

h. Consider thee history when funding future projects

2. Austin—Chair of UTFAB

a. Start a relationship due to the possibility of working together in the future
   i. Vague

b. We can send a representative to see how UTFAB works

c. UTFAB Review:
   i. $25 per semester/pp
   ii. $1.9 million total
   iii. Spending each year:
      1. Student information systems (ie. RamWeb, canvas, etc.)
      2. Wireless
      3. Library Computers
      4. Lecture Capture Technology
      5. Classroom support services
      6. I2P Lab ENG
      7. Office transitions
   iv. Discretionary funding this year: $10,000—student attendance went down