

UNIVERSITY CENTERS ADVISORY BOARD
Meeting # 1, Fall Quarter, 2009
Monday, October 5, 2009, 2:00 pm
Warren College Room

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Announcements
- V. Public Input
 - a. Tech Fee Waiver Requests
- VI. Reports
 - a. Chair's report
 - b. Vice-Chair's report
 - c. Director's report
 - Allocation budget remaining: \$3,666
 - Retail considerations: Coffee, Hair Salon, Wellness Center, Shogun
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 - Contemplation Space update
- VII. New Business
 - a. Tech fee waivers
 - b. Retail changes to consider
- VIII. Old Business
- IX. Open Forum
- X. Roll Call
- XI. Adjournment