

UNIVERSITY CENTERS ADVISORY BOARD  
Meeting # 2, Fall Quarter, 2009  
Monday, October 12, 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: \$2,690
    - Secret Shopper
    - Survey results: hair salon
    - Shogun expansion update
- VII. New Business
  - a. Tech fee waivers
- VIII. Old Business
  - a. Hair salon location change
  - b. Shogun expansion menu change
- IX. Open Forum
- X. Roll Call
- XI. Adjournment