

UNIVERSITY CENTERS ADVISORY BOARD
Meeting # 4, Fall Quarter, 2009
Monday, October 26, 2009, 2:00 pm
Green Table Room

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Announcements
- V. Public Input
 - a. Tech Fee Waiver Requests
 - b. The Loft Presentation
- VI. Reports
 - a. Chair's report
 - b. Vice-Chair's report
 - c. Director's report
 - Allocation budget remaining: \$2,404
 - Secret Shopper Reminder
- VII. New Business
 - a. Tech fee waivers
- VIII. Old Business
 - a. Continue discussing hair salon location change
 - b. Continue discussing UCAB Loft Fee referendum
- IX. Open Forum
- X. Roll Call
- XI. Adjournment