

UNIVERSITY CENTERS ADVISORY BOARD
Meeting #1, Fall Quarter, 2008
Monday, September 29, 2008, 3:00 pm
Warren College Meeting Room
AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Announcements
- V. Public Input
 - Tech Fee Waiver Requests
- VI. Reports
 - a. Chair's report
 - b. Vice-Chair's report
 - c. Director's report
 - New PEG
 - Retail update
 - PV project
 - Posting policy for review
 - Secret shopper volunteers
 - Coop insurance requirement
 - Vendor selection committee
 - Allocation budget remaining: \$3,666.00 (annually \$11,000)
- VII. New Business
- VIII. Old Business
- IX. Open Forum
- X. Roll Call
- XI. Adjournment