

UNIVERSITY CENTERS ADVISORY BOARD

Meeting #5, Fall Quarter, 2008

Monday, October 27, 2008, 3:00 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
 - Retail sub committee meeting
 - Secret Shopper update
 - Allocation budget remaining: \$3,446.00 (annually \$11,000)
- VII. New Business
- VIII. Old Business
 - a. Price Center posting policy
- IX. Open Forum
- X. Roll Call
- XI. Adjournment