

UNIVERSITY CENTERS ADVISORY BOARD  
Meeting #8, Fall Quarter, 2008  
Monday, November 17, 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
    - Retreat
    - UCAB Vendor Selection Committee
  - b. Vice-Chair's report
  - c. Director's report
    - Allocation budget remaining: \$2,484.00 (annually \$11,000)
- VII. New Business
- VIII. Old Business
  - a. Price Center posting policy
- IX. Open Forum
- X. Roll Call
- XI. Adjournment