

UNIVERSITY CENTERS ADVISORY BOARD
Meeting #1, Winter Quarter, 2009
Monday, January 05, 2009, 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
 - Allocation budget remaining: \$4,313.00 (\$8623 remaining divided by 2 quarters)
 - Craft Center
 - 2009-10 budget
 - Tapioca Express and video programming
 - Limited Public Forum policy in Plaza
- VII. New Business
- VIII. Old Business
- IX. Open Forum
- X. Roll Call
- XI. Adjournment