

UNIVERSITY CENTERS ADVISORY BOARD
Meeting # 4, Winter Quarter, 2009
Monday, February 9, 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
 - Increasing University Centers fee to support Loft funding
 - b. Vice-Chair's report
 - c. Director's report
 - Allocation budget remaining: \$2,114.00 of \$4313.00
 - Secret Shopper reminder
- VII. New Business
- VIII. Old Business
- IX. Open Forum
- X. Roll Call
- XI. Adjournment