

UNIVERSITY CENTERS ADVISORY BOARD  
Meeting # 6, Winter Quarter, 2009  
Monday, February 23, 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
    - At large positions
  - c. Director's report
    - Allocation budget remaining: \$1614.00 of \$4313.00
    - Secret Shopper reminder
    - Vendor Selection-Crepes
- VII. New Business
- VIII. Old Business
- IX. Open Forum
- X. Roll Call
- XI. Adjournment