

UNIVERSITY CENTERS ADVISORY BOARD

Meeting # 1, Spring Quarter, 2009

Monday, March 30, 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
 - Space Allocation Committee
 - Best of University Centers
 - Mission Statement Committee
 - c. Director's report
 - Formal approval of test prep store
 - Sense of place survey
 - Budget committee
 - Events attendance
 - Spring allocation budget remaining: \$5061
- VII. New Business
 - a. Dry retail brainstorming
- VIII. Old Business
- IX. Open Forum
- X. Roll Call
- XI. Adjournment