

UNIVERSITY CENTERS ADVISORY BOARD
Meeting # 4, Spring Quarter, 2009
Monday, April 20, 2009, 3:30 pm
Roosevelt 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
 - Mission Statement Update
 - c. Director's report
 - Allocation budget remaining: \$4,109
 - Budget Committee
 - Contemplation Lounge discussion
- VII. New Business
- VIII. Old Business
- IX. Open Forum
- X. Roll Call
- XI. Adjournment