

AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS **FACILITIES & FEES BOARD**

of Wednesday, February 21, 2007 at 8PM Eau Galle Room of the University Center

- I. CALL TO ORDER
- II. **ROLL CALL OF MEMBERS**
- III. APPROVAL OF MINUTES
- IV. **COMMITTEE REPORTS:**
 - A. FACILITIES & FEES COMMITTEE REPORTS:
 - 1. ATHLETICS vacant
 - 2. DINING SERVICES ADVISORY- Kyle Reimann
 - 3. RECREATION Kat Krtnick
 - 4. RESIDENTIAL LIVING- Tricia Fredricksen
 - 5. STUDENT HEALTH ADVISORY Shane Gassman
 - 6. STUDENT TECHNOLOGY Michael Hovestol
 - 7. TEXTBOOK SERVICES Amber Jones
 - 8. UNIVERSITY CENTERS- Shaun Priesgen
 - 9. CHAIR- Jim Vierling
 - B. SENATE REPORT
 - C. ADMINISTRATION & FINANCE, FACILITIES & FEES ADVISOR Kristen Hendrickson
 - D. BUDGET DIRECTOR, FACILITIES & FEES ADVISOR Larry Testa
- V. **UNFINISHED BUSINESS:**
 - A. C.H.I.L.D. Care Center
- VI. **NEW BUSINESS:**
 - A. Meetings for the semester:
 - -Wednesday March 21st at 8PM- Eau Galle Room -Wednesday April 18th at 8PM- Eau Galle Room -Wednesday May 2nd at 8PM- Eau Galle Room
 - B. Budget Proposals
- XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS:
- XII. **ADJOURNMENT**