

**Student Technology Fee Advisory Committee Meeting Agenda**

Wednesday, August 28th 1:00pm-3:00pm TS Room 129

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes from 4/25/19**
4. **Discussion Items**
   1. **Membership Turnover**
   2. **Proposal Review Process (Potential need for bylaw revision)**
   3. **Updated request form (review)**
5. **Request Reviews**
   1. **Pending Requests**
   2. **New Requests**
      1. **BCOE Research Lab – A/V/ for BEB 219**
      2. **Library Admin – Monitors for Library Media Tables**
6. **Budget Review**
7. **Informational Items**
8. **Announcements**
9. **Adjournment**