



**STUDENT UNION, INC. BOARD OF DIRECTORS
Finance Committee**

**Meeting Agenda
for
Tuesday, November 17, 2020
4:15 pm**

This is a telecommute meeting by Zoom Video Conference.

This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Join the Zoom Video Conference Meeting at:

<https://sjsu.zoom.us/j/85704253347?pwd=dnVRM1FHZTJLRHhSVy9TSGYrRUFsQT09>

Meeting ID: 857 0425 3347

Password: 392407

Or by Telephone Dial (for higher quality, dial a number based on your current location)

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or +1 301 715 8592 or +1 312 626 6799

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF NOVEMBER 17, 2020 AGENDA**
 - IV. APPROVAL OF OCTOBER 20, 2020 MEETING MINUTES**
 - V. DISCUSSION ITEMS**
 - A. Partial Return of Student Fees Payment of FY20/21 Operating Budget**
 - B. PCUEC Weight Room Project (Athletics/SU)**
 - C. PCUEC \$1.8M Office Renovation Project Funds FY2019, Project Scope Approval Reinstated Funds**
 - VI. ACTION ITEMS**
 - A. Approval to prepare a financial anc scope proposal of University Held SU Student Fee Funds for EC Weight Room Project (Athletics/Club Sports)**
 - B. Approval of Updated EC FY2019 Office Renovation Project Scope and Funds**
 - VII. MEETING ADJOURNMENT**