

**STUDENT UNION, INC. BOARD OF DIRECTORS  
FACILITIES & PROGRAMS COMMITTEE**

**Meeting Agenda  
March 1, 2022  
4:00 PM**

**This is a hybrid meeting.  
In-person: Student Union Inc. Building, Conference Room 6  
Telecommute meeting by Zoom Video Conference.**

**Join the Zoom Video Conference Meeting at:  
<https://sjsu.zoom.us/j/85888227763?pwd=WTdEbTFXN2tCcmNIN24wMmxNblV0UT09>**

**Meeting ID: 858 8822 7763  
Password: 533514**

**Or Telephone: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923 or  
+1 301 715 8592 or +1 312 626 6799**

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- I. CALL TO ORDER**
  - II. ROLL CALL**
  - III. APPROVAL OF MARCH 1 , 2022 AGENDA**
  - IV. APPROVAL OF FEBRUARY 1, 2022 MEETING MINUTES**
  - V. DISCUSSION ITEMS**
    - A. Update on SUBOD Approved \$1.8M Contribution to Event Center Fire Alarm and HVAC Systems (2020)**
    - B. Recreation Field MOU**
      - 1. Reservation Process**
      - 2. Expenses to Intramural and Club Sports - Timeline for Student Success, Excellence and Technology Fee (SSETF)- RA Additional Funding**
    - C. Program Updates**
  - VI. MEETING ADJOURNMENT**