

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

**Meeting Agenda
February 2, 2023
1:30 PM - 2:30 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:

**Meeting ID: 856 5008 8371
Password: 384621**

**Telephone: +1 669 900 6833 or +1 669 444 9171 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359
4580 or +1 253 205 0468 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205
3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or
+1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF FEBRUARY 2, 2023 AGENDA**
- IV. APPROVAL OF NOVEMBER 3, 2022 MEETING MINUTES**
- V. DISCUSSION ITEMS**
 - A. Programs**
 - 1. Student Union Events - Spring**
 - 2. Hiring new Manager Programs and Events**
 - B. Facilities**
 - 1. Update on Position Searches and Openings**
 - 2. Update on Event Center Scheduling**
 - 3. Update Operating Agreement MOUs and Service Transition**
 - a) University's Interdisciplinary Recreation Field**
 - b) IT**
 - c) FD&O**
 - 4. Update on Projects**
 - a. SU Theater**
 - b. EC AV and Operations Offices**
 - c. HVAC/Fire Alarm**
 - d. FY 2023-24 Budget and Capital/Local Reserve Requests**
- VI. MEETING ADJOURNMENT**