



**SAN JOSÉ STATE**  
UNIVERSITY

**STUDENT UNION BOARD OF DIRECTORS  
Facilities & Programs Committee Meeting  
AGENDA  
Tuesday, October 14, 2014 at 4:00pm  
Student Union West Faculty & Staff Dining Room**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA FOR OCTOBER 14, 2014**

**APPROVAL OF MEETING MINUTES FOR THE APRIL 15, 2014 JOINT MEETING OF THE FACILITIES  
& PROGRAMS COMMITTEE AND THE FINANCE COMMITTEE**

**INFORMATION ITEMS:**

1. Capital Project Updates
  - a. Student Union Expansion & Renovation Project Update
  - b. Aquatic & Recreation Center Update
2. Revised Table Space Reservations Policies

**ACTION ITEMS:**

1. Nominations & Approval of Chair and Vice-Chair for 2014-2015

**MEETING ADJOURNMENT**