

STUDENT UNION BOARD OF DIRECTORS
Facilities & Programs Committee Meeting
AGENDA
Tuesday, September 15, 2015 at 4:00pm
Student Union West Faculty & Staff Dining Room

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA FOR SEPTEMBER 15, 2015

APPROVAL OF THE MEETING MINUTES FROM APRIL 14, 2015 JOINT MEETING OF
THE FACILITIES & PROGRAMS COMMITTEE AND THE FINANCE COMMITTEE

INFORMATION ITEMS:

1. Capital Project Updates
 - a. Student Union Expansion & Renovation Project Update
 - i. Branding/Design Project Update
 - b. Recreation Center Update
2. Table Space Location Update

ACTION ITEMS:

1. Nominations & Approval of Chair and Vice-Chair for 2015-2016

MEETING ADJOURNMENT