

**STUDENT UNION BOARD OF DIRECTORS**

**Facilities & Programs Committee Meeting  
AGENDA**

**Monday, December 4, 2017  
1:00pm  
Student Union Meeting Room 6**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF AGENDA FOR DECEMBER 4, 2017**

**IV. APPROVAL OF THE FEBRUARY 7, 2017 MEETING MINUTES**

**V. AGENDA ITEMS:**

- a. Selection and approval of Facilities & Programs Committee Chair and Vice-Chair for AY 2017-2018

**ACTION ITEM: Approval of Facilities & Programs Committee Chair and Vice-Chair for AY 2017-2018**

- b. Update on Recreation Project and Renovation of Sport Club
- c. Update on Bowling Center
- d. General Building Projects

**VI. MEETING ADJOURNMENT**