

STUDENT UNION BOARD OF DIRECTORS

**Meeting Agenda
Facilities & Programs Committee
Tuesday, October 9, 2018
4:30pm
Student Union Meeting Room 5**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR OCTOBER 9, 2018**
- IV. APPROVAL OF APRIL 5, 2018 FACILITIES & PROGRAMS COMMITTEE
AND THE FINANCE COMMITTEE MEETING MINUTES**
- V. AGENDA ITEMS**
 - A. **ACTION ITEM:** Selection and approval of Facilities & Programs Committee
Chair and Vice-Chair for AY 2018-2019
 - B. Spartan Recreation Center Construction Update
 - C. Update on Chartwells Construction in Bowling Center
 - D. Update on Sport Club Renovation
- VI. MEETING ADJOURNMENT**