

STUDENT UNION BOARD OF DIRECTORS

**Meeting Agenda
Facilities & Programs Committee
Tuesday, February 18, 2020
4:00pm
Student Union Meeting Room 6**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR FEBRUARY 18, 2020**
- IV. APPROVAL OF JANUARY 28, 2020 MEETING MINUTES**
- V. AGENDA ITEMS**
 - A. Lane 15 Bowling Center Construction Update
 - B. Lane 15 Bowling Center Lease Addendum
 - C. Re-envisioning of Sport Club Draft Plan
 - D. Salas O'Brien Consulting Project Update
- VI. MEETING ADJOURNMENT**