



**STUDENT UNION, INC. BOARD OF DIRECTORS
FACILITIES & PROGRAMS COMMITTEE**

**Meeting Agenda
October 13, 2022
12:00 PM**

This is a hybrid meeting.

In-person: Student Union Inc. Building, Conference Room 6

Telecommute meeting by Zoom Video Conference.

This meeting is being facilitated in person and through an online Zoom format.

Join the Zoom Video Conference Meeting at:

<https://sjsu.zoom.us/j/88651435177?pwd=RUtzdTR5WVhtOXFLLzB5cWFrRWo5QT09>

Meeting ID: 886 5143 5177

Password: 683068

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF OCTOBER 13, 2022 AGENDA**
 - IV. APPROVAL OF SEPTEMBER 1, 2022 MEETING MINUTES**
 - V. DISCUSSION ITEMS**
 - A. Programs**
 - 1. Work Project - Identifying Significant Events and Impact on Campus**
 - 2. Spring 2023 - Planning and Collaboration - Campus Life**
 - 3. Student Union Assessment Planning for FY 22-23**
 - B. Facilities**
 - 1. Club Sports: Recreation Field Lines & Sport Specific Marking**
 - 2. Update on Event Center HVAC Replacement Project and Financials**
 - 3. Update on Event Center Office Project and Schedule**
 - 4. SRAC Memberships**
 - VI. MEETING ADJOURNMENT**

The Student Union Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings. This schedule is established as a best approximation of how long each scheduled meeting will take to complete its business. Depending on the length of the discussions, which are not possible to predict with precision in advance, the scheduled meeting times indicated may vary widely. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.