

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

**Meeting Agenda
February 2, 2023
1:30 PM - 2:30 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/85650088371?pwd=c096UElhYVZuODhEUkEwUi92enUvZz09>

Meeting ID: 856 5008 8371

Password: 384621

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF FEBRUARY 2, 2023 AGENDA**
 - IV. APPROVAL OF NOVEMBER 3, 2022 MEETING MINUTES**
 - V. DISCUSSION ITEMS**
 - A. Programs**
 - 1. Student Union Events - Spring**
 - 2. Hiring new Manager Programs and Events**
 - B. Facilities**
 - 1. Update on Position Searches and Openings**
 - 2. Update on Event Center Scheduling**
 - 3. Update Operating Agreement MOUs and Service Transition**
 - a) University's Interdisciplinary Recreation Field**
 - b) IT**
 - c) FD&O**
 - 4. Update on Projects**
 - a. SU Theater**
 - b. EC AV and Operations Offices**
 - c. HVAC/Fire Alarm**
 - d. FY 2023-24 Budget and Capital/Local Reserve Requests**
 - 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.