

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
BOARD OF DIRECTORS**

**FACILITIES & OPERATIONS COMMITTEE**

**DATE: DECEMBER 7<sup>TH</sup>, 2022**

**TIME: 12:35 PM – IN PERSON – USU CONFERENCE ROOM**

**AGENDA**

**\*\*\*SPECIAL MEETING\*\*\***

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Chair's Report
- VI. Co-Chair's Report
- VII. Action Items
  - A. Facilities & Operations Committee Goals
  - B. Committee Meeting Dates
- VIII. Discussion Items
  - A. USU Social media/F&O suggestion
  - B. Review Facility Use Policy
- IX. Adjournment

*\*denotes attachment*

*\*\*will be distributed at meeting*