

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
BOARD OF DIRECTORS  
FACILITIES & OPERATIONS COMMITTEE  
DATE: MARCH 13<sup>TH</sup>, 2023  
TIME: 11:30 AM- 12:30 PM – IN PERSON– USU CONFERENCE ROOM**

**AGENDA**

- 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. N/A
- VIII. Discussion Items
  - A. Upcoming Election Process
  - B. Recruiting Process and Outcomes
  - C. Facilities Use Policy
- IX. Announcements
- X. Adjournment

*\*denotes attachment*

*\*\*will be distributed at meeting*