

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

**BOARD OF DIRECTORS
FACILITIES & OPERATIONS COMMITTEE
DATE: NOVEMBER 20TH, 2023
TIME: 1:00PM – IN PERSON – MOORPARK 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. Committee Schedule*
 - B. Committee Goals**
- VIII. Discussion Items
 - A. Portable Charging Stations
 - B. Vision for the Future of Our Facilities
 - C. Steps to Increasing Our Visibility
- IX. Adjournment

**denotes attachment*

***will be distributed at meeting*