

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

FACILITIES & OPERATIONS COMMITTEE

DATE: NOVEMBER 22, 2021

TIME: 3:00 - 4:00PM - ZOOM VIDEO CONFERENCE

<https://csun.zoom.us/j/9360981702>

AGENDA

This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Approval of Agenda
- V. Chair's Report
 - A. Introduction and Welcome
- VI. Co-Chair's Report
 - A. Introduction and Welcome
- VII. Action Items
 - A. Committee Meeting Dates*
 - 1) Dec. 6th @ 3pm
 - 2) Feb. 21st @ 3pm
 - 3) Mar. 21st @ 3pm
 - 4) Apr. 18th @ 3pm
 - 5) May 16th @ 3pm
 - B. Committee Goals
 - 1) Support the USU's Renovation project
 - 2) Work on Allocation of Space Procedure.
 - 3) Work with USU Staff to support repopulation of campus and events.
- VIII. Discussion Items
 - A. USU Renovation Process
 - B. Marketing Tactics for Spring
- IX. Adjournment

**denotes attachment*

***will be distributed at meeting*