

**STUDENT UNION BOARD OF DIRECTORS**

**Meeting Agenda  
Facilities & Programs Committee  
Tuesday, October 1, 2019  
4:00pm  
Student Union Meeting Room 6**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR OCTOBER 1, 2019**
- IV. APPROVAL OF OCTOBER 9, 2018 FACILITIES & PROGRAMS COMMITTEE MEETING MINUTES**
- V. AGENDA ITEMS**
  - A. **ACTION ITEM:** Selection and approval of Facilities & Programs Committee Chair and Vice-Chair for AY 2019-2020
  - B. Spartan Recreation and Aquatic Center Construction Update
  - C. Update on Lane 15 Bowling Center Construction
  - D. Update on SRAC Annex (Sport Club) Renovation
- VI. MEETING ADJOURNMENT**