

STUDENT UNION BOARD OF DIRECTORS

**Meeting Agenda
Facilities & Programs Committee
Tuesday, November 12, 2019
4:00pm
Student Union Meeting Room 6**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR NOVEMBER 12, 2019**
- IV. APPROVAL OF OCTOBER 1, 2019 FACILITIES & PROGRAMS COMMITTEE MEETING MINUTES**
- V. AGENDA ITEMS**
 - A. Space Utilization and Needs Assessment - External Review
 - 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**