

**STUDENT UNION BOARD OF DIRECTORS**

**Meeting Agenda  
Facilities & Programs Committee  
Tuesday, January 28, 2020  
4:00pm  
Student Union Meeting Room 6**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR JANUARY 28, 2020**
- IV. APPROVAL OF NOVEMBER 12, 2019 MEETING MINUTES**
- V. AGENDA ITEMS**
  - A. Space Utilization and Needs Assessment - External Review Update
  - B. Spartan Recreation and Aquatic Center Construction Update
  - C. Lane 15 Bowling Center Construction Update
  - D. Update on Old Event Center Sport Club Renovation Update
  - E. Event Center CASp Survey & Review of Financials
  - F. Event Center Projects
  - G. Salas O'Brien Consulting Projects
  - H. Paseo Fresh – SU Dining Facility Alterations
- VI. MEETING ADJOURNMENT**