

**STUDENT UNION, INC. BOARD OF DIRECTORS
Facilities & Programs Committee**

**Meeting Agenda
for Tuesday, November 10, 2020
4:15 pm**

This is a telecommute meeting by Zoom Video Conference.

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.

Join the Zoom Video Conference Meeting at:

<https://sjsu.zoom.us/j/82197995347?pwd=WE5WMmJ5Y2NrZnFnSTFocStONDdudz09>

Meeting ID: 821 9799 5347 Password: 722262

Or by Telephone: (for higher quality, dial a number based on your current location)
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8592 or +1 312 626 6799

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF NOVEMBER 10, 2020 AGENDA**
 - IV. APPROVAL OF OCTOBER 13, 2020 MEETING MINUTES**
 - V. DISCUSSION ITEMS**
 1. Facilities
 - a. Update on Guidance of all facilities, operations and compliances
 - b. Operational Growth
 - c. SRAC, Student Union
 - d. Event Center – Athletics
 - e. MOU Recreation Field
 - f. Space Utilization Study - Actions steps
 2. Maintenance and IT
 - a. SU - Sprinkler Systems, Pulman; Reopening Theater, as needed
 - b. Event Center – Event Center Reopening Plan
 - c. Project Approval of EC Renovation – Offices
 - d. Project Scope for Weight Room, Shared Space - Club Sports and Athletics
 - e. Fire Alarm System Upgrade and BMS System Modifications
 3. Programs
 - a. EC – Athletics Preparations
 - b. SRAC 25% limited non-cardio (Ryan Fetzer, Director)
 - c. Assessments for all programs on student impact and engagement metrics
 - VI. ACTION ITEMS**
 1. Approval for Scope of EC Weight Room Renovation and MOU for Athletics and Club Sports.
 - VII. MEETING ADJOURNMENT**