

**STUDENT UNION, INC. BOARD OF DIRECTORS
FACILITIES & PROGRAMS COMMITTEE**

**Meeting Agenda
March 20, 2024
9:30 AM - 10:30 AM**

In-person: Student Union Building, Conference Room 6

Zoom Link (Optional):

<https://sjsu.zoom.us/j/87877693679?pwd=alhtYk1vaStON0J6YTJWb3J3ZXUrZz09>

Meeting ID: 878 7769 3679

Password: 765538

**Telephone: +1 669 900 6833 or +1 669 444 9171 or +1 253 215 8782 or +1 346 248 7799 or
+1 719 359 4580 or +1 253 205 0468 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217
2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1
305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MARCH 20, 2024 AGENDA**
- IV. APPROVAL OF FEBRUARY 21, 2024 MEETING MINUTES**
- V. DISCUSSION/ACTION ITEMS**
 - A. Accept Gift of Artwork: Paintings of Catalina Garcia**
- VI. DISCUSSION ITEMS**
 - A. Facilities**
 - i. Update on Capital Outlay Program Planning**
 - B. Programs**
 - i. Programs Update**
- VII. MEETING ADJOURNMENT**