

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS**

FACILITIES & OPERATIONS COMMITTEE

DATE: APRIL 25, 2025

TIME: 2:30PM – IN PERSON – MOORPARK CONFERENCE ROOM

AGENDA

- I. Call to Order
- II. Land Acknowledgement
- III. Roll Call
- IV. Icebreaker
- V. Approval of Agenda – April 25, 2025
- VI. Approval of Minutes - February 21, 2025
- VII. Chair’s Report*
- VIII. Co-Chair’s Report
- IX. Action Items
 - A. F&O Committee Meeting (May 16, 2025) rescheduling*
 - B. Plaza Pool
- X. Discussion Items
 - A. Goal 1: USU Wayfinding – Marketing Department and F&O Committee
 - B. Goal 2: Second Collaborative Meeting with Maintenance Department
 - C. Year-End Report – F&O Committee Accomplishments
 - D. The Valera NEST – Presentation and Construction Site Tour
- XI. Announcements
- XII. Adjournment

**denotes attachment*

***will be distributed at meeting*