

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

FACILITIES & OPERATIONS COMMITTEE

DATE: DECEMBER 13, 2024

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 – December 13, 2024
- VI. Approval of Minutes- November 15, 2024
- VII. Chair’s Report
- VIII. Co-Chair’s Report
- IX. Action Items
 - A. N/A
- X. Discussion Items
 - A. Maintenance Tour – Time Certain 2:45p
 - B. East Conference Center Roof
 - C. Renovation and Expansion Plans
 - D. Wayfinding/Branding Discussion
 - E. Facility Use Policy
- XI. Announcements
- XII. Adjournment

**denotes attachment*

***will be distributed at meeting*