

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

FACILITIES & OPERATIONS COMMITTEE

DATE: FEBRUARY 21, 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 – February 21, 2025
- VI. Approval of Minutes- January 24, 2025
- VII. Chair’s Report*
- VIII. Co-Chair’s Report*
- IX. Action Items
 - A. SRC/Oasis 2025-2026 Operational Hours
- X. Discussion Items
 - A. Board of Directors Elections
 - B. Bonding Activity Recap
- XI. Announcements
- XII. Adjournment

**denotes attachment*

***will be distributed at meeting*