

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

**FACILITIES & OPERATIONS COMMITTEE
DATE: January 24TH, 2025
TIME: 2:30PM – IN PERSON – MOORPARK CONFERENCE ROOM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – January 24, 2025
- IV. Approval of Minutes – December 13, 2024
- V. Chair’s Report*
- VI. Co-Chair’s Report
- VII. Action Items
 - A. Facility Use Policy*
- VIII. Discussion Items
 - A. East Conference Center roof
 - B. Committee Bonding Activity – February 1, 2025
- IX. Announcements
- X. Adjournment

**denotes attachment*

***will be distributed at meeting*