

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
BOARD OF DIRECTORS  
FACILITIES & OPERATIONS COMMITTEE  
\*SPECIAL MEETING\***

**DATE: DECEMBER 12, 2025**

**TIME: 9AM – 10:30AM**

**LOCATION: USU SOL CENTER 3<sup>RD</sup> FLOOR – EXECUTIVE BOARD ROOM**

<https://csun.zoom.us/j/82120664141?pwd=10EuZsDSFBdiXX0NZMLZs5a1r29hdK.1>

<b>No.</b>	<b>Item</b>
I.	Call to Order
II.	Roll Call
III.	Approval of the Agenda
IV.	Approval of Minutes – November 14, 2025
V.	Chair’s & Co – Chair’s Report
VI.	Discussion Item
	A. The Valera NEST Tour
	B. Plaza Pool Tour/Discussion
VIII.	Announcements
IX.	Adjournment