

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

FACILITIES & OPERATIONS COMMITTEE

DATE: NOVEMBER 9TH, 2022

TIME: 12:35 PM – IN PERSON – USU CONFERENCE ROOM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Chair's Report
- V. Co-Chair's Report
- VI. Action Items
 - A. N/A
- VII. Discussion Items
 - A. USU Tour
 - B. CSUN Heart of Campus Review and Discussion**
 - C. Committee Goals
 - D. Committee Schedule
- VIII. Adjournment

**denotes attachment*

***will be distributed at meeting*

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ACTION/DISCUSSION ITEMS COVER SHEET

ACTION: ___ **OR DISCUSSION X (PLEASE CHECK ONE)**

MEETING DATE: Wednesday, November 9th 2022

TOPIC: Campus Tours, CSUN Heart of Campus updates, Facilities and Operations Committee Goals

ISSUE: To help the committee get acquainted with the USU, CSUN Heart of campus, and establish goals for the 2022-2023 fiscal year.

SPONSORING COMMITTEE/DIRECTOR: N/A

RECOMMENDED MOTION:

FISCAL IMPACT: N/A

BACKGROUND:

ATTACHMENT(S): N/A

If you have any questions, please contact:

Board Member/Committee Chair: Christopher Aldana
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Committee Co-Chair: Sankalp Pala
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Staff Members: Samantha Liu
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