

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

**FACILITIES & OPERATIONS COMMITTEE
DATE: FEBRUARY 21, 2022
TIME: 3:00 PM - ZOOM VIDEO CONFERENCE
<https://csun.zoom.us/j/8844246759>
AGENDA**

This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

- 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. COVID Guidelines for Meetings & Events*
 - B. BOD/Committee Presence*
 - C. USU Project and Budget Update*
- VIII. Adjournment

**denotes attachment*

***will be distributed at meeting*