

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
FACILITIES & OPERATIONS COMMITTEE
DATE: MAY 1ST, 2023
TIME: 11:30 AM- 12:30 PM – IN PERSON– USU CONFERENCE ROOM**

***** SPECIAL MEETING AGENDA *****

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Chair's Report
- VI. Co-Chair's Report
- VII. Action Items
- VIII. Discussion Items
 - A. Facilities and Operations Use Policy Update
 - B. Experience the Heart of Campus Update
- IX. Announcements
- X. Adjournment

**denotes attachment*

***will be distributed at meeting*