

STUDENT UNION BOARD OF DIRECTORS

**Facilities & Programs Committee Meeting
AGENDA**

**Tuesday, November 29, 2016
4:00pm
Student Union Meeting Room 5**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR NOVEMBER 29, 2016**
- IV. APPROVAL OF THE MEETING MINUTES FROM OCTOBER 18, 2016 JOINT MEETING OF THE FACILITIES & PROGRAMS COMMITTEE AND THE FINANCE COMMITTEE**
- V. AGENDA ITEMS:**
 - A. Update on Construction Projects
 - B. Update on Potential Use of Space by Student Affairs in the Student Union
 - C. Update on ADA Report
 - D. Winter Projects Update
- VI. MEETING ADJOURNMENT**