I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF NOVEMBER 10, 2020 AGENDA

IV. APPROVAL OF OCTOBER 13, 2020 MEETING MINUTES

V. DISCUSSION ITEMS

1. Facilities
   a. Update on Guidance of all facilities, operations and compliances
   b. Operational Growth
   c. SRAC, Student Union
   d. Event Center – Athletics
   e. MOU Recreation Field
   f. Space Utilization Study - Actions steps

2. Maintenance and IT
   a. SU - Sprinkler Systems, Pulman; Reopening Theater, as needed
   b. Event Center – Event Center Reopening Plan
   c. Project Approval of EC Renovation – Offices
   d. Project Scope for Weight Room, Shared Space - Club Sports and Athletics
   e. Fire Alarm System Upgrade and BMS System Modifications

3. Programs
   a. EC – Athletics Preparations
   b. SRAC 25% limited non-cardio (Ryan Fetzer, Director)
   c. Assessments for all programs on student impact and engagement metrics

VI. ACTION ITEMS

1. Approval for Scope of EC Weight Room Renovation and MOU for Athletics and Club Sports.

VII. MEETING ADJOURNMENT