



**STUDENT UNION, INC. BOARD OF DIRECTORS
FACILITIES & PROGRAMS COMMITTEE**

**Meeting Agenda
March 1, 2022
4:00 PM**

This is a hybrid meeting.

**In-person: Student Union Inc. Building, Conference Room 6
Telecommute meeting by Zoom Video Conference.**

This meeting is being facilitated in person and through an online Zoom format.

Join the Zoom Video Conference Meeting at:

<https://sjsu.zoom.us/j/85888227763?pwd=WTdEbTFXN2tCcmNIN24wMmxNblV0UT09>

**Meeting ID: 858 8822 7763
Password: 533514**

**Or Telephone: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923 or
+1 301 715 8592 or +1 312 626 6799**

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF MARCH 1, 2022 AGENDA**
 - IV. APPROVAL OF FEBRUARY 1, 2022 MEETING MINUTES**
 - V. DISCUSSION ITEMS**
 - A. Update on SUBOD Approved \$1.8M Contribution to Event Center Fire Alarm and HVAC Systems (2020)**
 - B. Recreation Field MOU**
 - 1. Reservation Process**
 - 2. Expenses to Intramural and Club Sports - Timeline for Student Success, Excellence and Technology Fee (SSETF)- RA Additional Funding**
 - C. Program Updates**
 - VI. MEETING ADJOURNMENT**

The Student Union Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings. This schedule is established as a best approximation of how long each scheduled meeting will take to complete its business. Depending on the length of the discussions, which are not possible to predict with precision in advance, the scheduled meeting times indicated may vary widely. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.