



**STUDENT UNION BOARD OF DIRECTORS
Facilities & Programs Committee**

Meeting Agenda

Tuesday, March 17, 2020

4:00 pm

Student Union Meeting Room 6

Join by Zoom: <https://sjsu.zoom.us/j/204532906>

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR MARCH 17, 2020**
- IV. APPROVAL OF FEBRUARY 18, 2020 MEETING MINUTES**
- V. AGENDA ITEMS**
 - A. COVID19 Operation Decisions and Program Impact
 - B. Lane 15 Bowling Center Construction Update
 - C. Re-envisioning of Sport Club Draft Plan
 - D. 2020-2021 Budgets - Strategic Priorities
 - 1) Business, Operational Practices, and Facilities
 - 2) Statistics and Learning Outcome
 - F. Update and Approval of Facilities & Programs Committee Charter
- VI. MEETING ADJOURNMENT**