

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

MEETING CANCELED

**Meeting Agenda
April 17, 2024
9:30 AM - 10:30 AM**

In-person: Student Union Building, Conference Room 6

Zoom Link (Optional):

<https://sjsu.zoom.us/j/82875324027?pwd=dExkOnVGcElZOUswZTRhZDk3UIRKdz09>

Meeting ID: 828 7532 4027

Password: 402615

**Telephone: +1 669 900 6833 or +1 669 444 9171 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359
4580 or +1 253 205 0468 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205
3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217
2000 or +1 646 876 9923 or +1 646 931 3860**

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF APRIL 17, 2024 AGENDA**
 - IV. APPROVAL OF MARCH 20, 2024 MEETING MINUTES**
 - V. DISCUSSION ITEMS**
 - A. Facilities**
 - 1. Present and Discuss Five Year Capital Outlay Plan**
 - B. Programs**
 - 1. Programs Update**
 - VI. MEETING ADJOURNMENT**