

**STUDENT UNION BOARD OF DIRECTORS  
MEETING AGENDA**

**Tuesday, February 4, 2020  
4:00 PM  
Student Union Meeting Room 6**

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MEETING AGENDA FOR FEBRUARY 4, 2020**

**IV. APPROVAL OF DECEMBER 3, 2019 MEETING MINUTES**

**V. PUBLIC FORUM**

**VI. EXECUTIVE DIRECTOR'S REPORT**

**VII. AGENDA ITEMS**

- A. Presentation of the Market Outlook and the Student Union, Inc. Investment Policy by UBS (Larry Van Steenhuyse and Jeff Hill)**

**Facilities & Programs Committee (Chair: Antonio Bustamante)**

- B. Space Utilization and Needs Assessment - External Review Update
- C. Spartan Recreation and Aquatic Center Construction Update
- D. Lane 15 Bowling Center Construction Update
- E. Update on Event Center Sport Club Renovation Update
- F. Event Center CASp Survey & Review of Financials
- G. Event Center Projects
- H. Salas O'Brien Consulting Projects
- I. Paseo Fresh – SU Dining Facility Alterations
- J. South Campus Field Project

**VIII. MEETING ADJOURNMENT**