

**STUDENT UNION, INC. BOARD OF DIRECTORS
Finance Committee**

**Meeting Agenda
for
Tuesday, November 17, 2020
4:15 pm**

This is a telecommute meeting by Zoom Video Conference.

This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Join the Zoom Video Conference Meeting at:

<https://sjsu.zoom.us/j/85704253347?pwd=dnVRM1FHZTJLRHhSVy9TSGYrRUFsQT09>

Meeting ID: 857 0425 3347

Password: 392407

Or by Telephone Dial (for higher quality, dial a number based on your current location)

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

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF NOVEMBER 17, 2020 AGENDA**
 - IV. APPROVAL OF OCTOBER 20, 2020 MEETING MINUTES**
 - V. DISCUSSION ITEMS**
 - A. Partial Return of Student Fees Payment of FY20/21 Operating Budget**
 - B. PCUEC Weight Room Project (Athletics/SU)**
 - C. PCUEC \$1.8M Office Renovation Project Funds FY2019, Project Scope Approval Reinstated Funds**
 - VI. ACTION ITEMS**
 - A. Approval to prepare a financial anc scope proposal of University Held SU Student Fee Funds for EC Weight Room Project (Athletics/Club Sports)**
 - B. Approval of Updated EC FY2019 Office Renovation Project Scope and Funds**
 - VII. 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.