SJSU | STUDENT UNION

STUDENT UNION BOARD OF DIRECTORS Facilities & Programs Committee

Meeting Agenda

Tuesday, April 21, 2020 4:00 pm

This meeting is a telecommuting meeting by Zoom Video Conference https://sjsu.zoom.us/j/99740715005?pwd=LzExRnN6M05VZ2t1WU1uZkkveFJEUT09 Password: 958057

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 Meeting ID: 997 4071 5005

I. CALL TO ORDER

II. <u>ROLL CALL</u>

III. APPROVAL OF APRIL 21, 2020 AGENDA

IV. APPROVAL OF MARCH 17, 2020 MEETING MINUTES

V. <u>AGENDA ITEMS</u>

- A. COVID19 Operation Decisions and Program Impact
- B. Lane 15 Bowling Center Construction Update
- C. SJSU Host Professional Tennis Tournament in August 2020 Impact on SRAC
- D. Custodial Services Bid RFP

VI. <u>MEETING ADJOURNMENT</u>