



Facilities Committee Agenda

Sep 28th 2023 1:15pm - 2:30pm

ASI Boardroom-TSU 2nd Floor

Meeting Called By: Gavin Ong, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

CSU, Fullerton students, and members of the public may submit comments regarding any item posted on this agenda, or matters of importance to the student body through the [Public Comment Form](#). Comments will be reviewed by the Board Leadership, and submissions received prior to the meeting and that are applicable to the governing body will be read during the meeting.

1. **Call to Order**

Gavin Ong

1:15pm

2. **Roll Call**

3. **Approval of Agenda**

4. **Approval of Minutes**

a. **8/31/2023 Facilities Committee Meeting Minutes**

5. **Public Speakers**

Members of the public may address the Facilities Committee members on any item appearing on this posted agenda.

6. **Reports**

a. **Chair**

Gavin Ong

b. **Director of Student Government**

Rebecca Hesgard

7. Unfinished Business

- a. **None**

8. New Business

Gavin Ong

- a. **Discussion: Introduction to Capital Budget and Funding**

The Committee will receive information and discuss the capital budget and funding process.

- b. **Discussion: Capital Proposal Planning**

Gavin Ong

The Committee will discuss capital projects ideas and receive potential project plans from facility Directors.

9. Announcements/Member's Privilege

10. Adjournment

Gavin Ong

END
2:30pm