

Facilities Committee Agenda

Oct 26th 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

- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes
 - a. 9/28/2023 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
 - a. Discussion: Capital Proposal Planning

The Committee will discuss capital project plans from facility Directors.

- 9. Announcements/Member's Privilege
- 10. Adjournment Gavin Ong

END 2:30pm