I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF FEBRUARY 1, 2022 AGENDA

IV. APPROVAL OF OCTOBER 12, 2022 MEETING MINUTES

V. DISCUSSION ITEMS
   A. Facilities
      1. SRAC
         a) Hours
         b) Current Directive on Community, Alumni Memberships
         c) Membership Drive
      2. Student Union
         a) Hours
         b) Recommendations from UPD Security Tour and Next Steps
         c) Microwave Project with Spartan Pantry
   B. Maintenance and Projects
      1. SRAC
         a) Event Center Weight Room Renovation Project and Impact on Club Sports
      2. Student Union
         a) Halah Shack Project (Jerry)
         b) Starbucks Counter Area Redesign Project
   C. Programs
      1. Spring 2022 Master Program and Event Schedule
      2. SRAC- IM, Fitness, OA, Club Sports; Aquatics
      3. Student Union- Special Events

VI. 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.