



**ASI FACILITIES AND OPERATIONS Meeting Agenda**

**2022-2023 Friday, February 10<sup>th</sup>, 2023**

10:00 -11:30 am, via Zoom Conference Call

<https://cpp.zoom.us/j/87897814074>

**I. PRELIMINARIES**

- A. Call to Order (Ilke Suzer, Chair - Senator Pro-Temp)
- B. Quorum Check
- C. Consent Calendar
  - i. Approval of Minutes
  - ii. Agenda Changes
- D. Introduction of Guests
- E. Open Forum
- F. Presentations

**II. ACTION ITEMS**

**III. DISCUSSION ITEMS**

- 1. M DPR Capital Projects
- 2. Bronco Fitness Capital Projects
- 3. AV Capital Projects
- 4. BSC Feasibility Prioritizations Thought Starters

**IV. INFORMATION ITEMS**

- 1. Committee Member Reports
- 2. Save the Dates
  - I. ASI Rules and Policies meeting 02/10/2023 11:30- 1pm
  - II. ASI Finance meeting 02/17/2023 11:30- 1 pm
  - III. ASI Joint Budget meeting 03/03/2023 10-12 pm

**V. ADJOURNMENT**

**Next Facilities and Operations Meeting 02/24/2023 10-11:30 am**