



ASI FACILITIES AND OPERATIONS Meeting Agenda

2022-2023 Friday, September 9, 2022

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

<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. Introduction of Members
- 2. Committee Code- Presented by F&O Chair
- 3. Review of BSC Feasibility Study - Presented by F&O Chair and Krista Smith
- 4. Review of F&O Priorities and Goals for the year
- 5. Nominations for F&O Vice Chair

IV. INFORMATION ITEMS

- 1. Committee Member Reports
- 2. Save the Dates
 - I. Finance Committee Meeting 9/9/22 11:30 am-1:00 pm
 - II. Governmental Affairs Committee Meeting 9/13/22 11:30 am-1:00 pm

V. ADJOURNMENT

Next Facilities and Operations Meeting 9/23/22 10-11:30 am