



**California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Facilities and Sustainability Committee
Friday, March 4, 2022
2:00 p.m. – Zoom
Agenda**

Call to Order
Roll Call
Approval of Facilities and Sustainability Minutes from May 12, 2021
Open Forum
Adoption of Agenda

New Business:

- FAS 1/22 Election of Chair (Action)
- FAS 2/22 Discussion with John Griffin, University Enterprises Executive Director to Review Food Service Operation (Discussion)
- FAS 3/22 BOD Expectations of Operations Team (Discussion)
- FAS 4/22 Operations Team Update (Information)
- FAS 5/22 Long Range Planning Goals (Discussion)
- FAS 6/22 Construction/Expansion/Repairs/Renovations Update (Information)
- FAS 7/22 Review Space Usage (Discussion)
- FAS 8/22 Review Sustainability Efforts (Discussion)

**Announcements
Adjournment**