

**FACILITIES AGENDA
MEETING # 5**

Date/Time: Monday, February 23, 2021

Location: Link to join meeting: <https://csulb.zoom.us/j/9101111111>

This meeting is being facilitated through an electronic Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Chair: Louis Williams

Members of the public will be given an opportunity to address the board during public comments. Fifteen minutes will be equally divided amongst those who sign up in the Zoom chat field with "Public Comment: your name."

Please mute audio prior to being called on by the board chair and after comment has been given.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENTS**
4. **ADDITIONS/CORRECTIONS TO THE AGENDA**
5. **REPORTS**
 - A. **Chair Report**
 - B. **Management Report**
6. **OLD BUSINESS**
7. **NEW BUSINESS**
8. **CLOSING COMMENTS**
9. **ADJOURNMENT**