

**TSU POLICY COMMITTEE  
AGENDA  
Wednesday, April 29, 2009  
TSU Presidents' Room (TSU-233)  
Immediately following the TSU Board Special  
Meeting, which starts at 2:30pm.**

1. Call to Order
  2. Approval of Agenda
  3. Approval of Minutes
  4. Chair's Report
  5. Old Business
    - A. Update to TSU Operating Policies – Fee Waivers
      - Proposed change to be added to the room rental charges policies in regards to fee waivers. The recommended change sent to the TSU Board has been sent back to the Committee.
  6. Members' Privilege
  7. Public Comments
  8. Adjournment
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