

Titan Student Centers - Associated Students, CSUF, Inc.
Notice of Special Meeting of the
Titan Student Centers Board of Trustees
Facilities Committee

Called By: Chris Evans, Chair
Date on Which This Notice Is Issued: Friday, April 19th 2019
Time at Which This Notice Is Issued: 11:45am
Date of Special Meeting: Wednesday, April 24th 2019
Time of Special Meeting: 1:00pm
Location of Meeting: TSU Board Room

Pursuant to California Education Code, Section 89306.5, I hereby notify members of the TSC Facilities Committee and all interested persons of a special meeting called for the date, time, and at the location specified above to consider the following agenda:

AGENDA

- 1. Call to Order/Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Minutes** 4/10/2019
- 4. Public Speakers**
- 5. Unfinished Business** None
- 6. Reports**
 - a. Chair Evans
 - b. Marketing Liaison/Trustee, Titan Student Centers Board of Trustees Vanderhook
 - c. Associate Director, Titan Student Union Fehrn
- 7. New Business** None
- 8. Announcements/Members' Privilege**
- 9. Adjournment**

