



# Governance Committee Meeting

Thursday, May 03, 2018

2:30 P.M.

Titan Student Union Board Room

**Meeting called by:** Jesse Rodriguez, Chair  
**Type of meeting:** Regular  
**Attendees:** Committee Members, General Public

## Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** 04/12/18, 04/19/18, 04/26/18
4. **Public Speakers**
5. **Time Certain** 2:30 Justin Lawson
6. **Reports**
  - a. **Director of Administration** McDaniel
  - b. **Chair** Rodriguez
7. **Unfinished Business**
8. **New Business**
  - a. **Action: Approval of Titan Student Center Board of Trustee Bylaw Changes Article VI** Rodriguez  
*The committee will consider approving TSCBOT bylaw changes Articles VI*
  - b. **Discussion: Governance Transition Preparation for 2018-2019 Academic Year** Rodriguez  
*The Committee will discuss and prepare a transition document for 2018-2019 Governance Committee and BOD Vice Chair Secretary*
  - c. **Discussion: Overview of Governance Committee Accomplishments and Progress** Rodriguez  
*The committee will discuss and review their accomplishments for 2017-2018 academic year.*
9. **Announcements/ Members' Privilege**
10. **Adjournment**