

Titan Student Centers Board of Trustees Facilities & Operations Committee

Wednesday, November 8th, 2017 3:30 P.M.

Board Room, Titan Student Union

Meeting called by: Austin Mendes, Chair

Type of meeting: Regular

Attendees: Committee Members, Staff, General Public

Agenda Topics

1. Call to Order/Roll Call

2. Approval of Agenda

3. Approval of Minutes 10/11/2017

4. Public Speakers

Unfinished Business None

6. Reports

a. Chair Mendes

b. Interim Associate Director, Titan Student Union Fehrn

7. New Business

a. Action: 2018-2019 TSC Operating Hours Mendes

The committee will consider approving the 2018-2019 operating hours for the TSC.

b. Action: SRC User Fees Mendes

The committee will consider approving user fees for the SRC.

c. Action: TSU User Fees Mendes

The committee will consider approving user fees for the TSU.

8. Announcements/ Members' Privilege

9. Adjournment