

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

Called By: Austin Mendes, Chair
Date on Which This Notice Is Issued: Friday, November 17th 2017
Time at Which This Notice Is Issued: 4:15pm
Date of Special Meeting: Wednesday, November 29th 2017
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 and Operations 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**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Public Comments**
- 5. Unfinished Business**
 - a. **Action: 2018-2019 TSC Operating Hours** Mendes
The committee will consider approving the 2018-2019 operating hours for the TSC.
- 6. New Business**
 - a. **Action: 2018 Capital Expenditures** Mendes
The committee will consider approving the Capital Expenditures for 2018.
 - b. **Action: SRC Operating Hours for Spring 2018** Mendes
The committee will consider approving a change to the SRC operating hours for Spring 2018.
 - c. **Action: SRC User Fees** Mendes
The committee will consider approving potential changes to SRC user fees.
- 7. Adjournment**

