

## Titan Student Centers Board of Trustees Facilities & Operations Committee

Wednesday, April 25<sup>th</sup>, 2018 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 4/11/2018

4. Public Speakers

Unfinished Business None

6. Reports

a. Chair Mendes

b. Associate Director, Titan Student Union

Fehrn

7. New Business

a. Action: SRC Instructional Class Fees

Mendes

The committee will consider approving changes to the SRC Instructional Class Fee structure.

b. Action: TSU Main Level Projects

Mendes

The committee will consider allocating funds for projects for the main level of the TSU.

c. Action: TSU Facility Renovation Plan

Mendes

The committee will consider approving and allocating funds for the TSU facility renovation plan.

- 8. Announcements/ Members' Privilege
- 9. Adjournment