



**TSC BOARD OF TRUSTEES**

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# Operations Committee Meeting

Wednesday, October 16, 2019

1:30 P.M.

Board Room, Titan Student Union

**Meeting called by:** Prashant Sharma, 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** 9/18/2019
4. **Public Speakers**
5. **Time Certain** None
6. **Reports**
  - a. Chair
  - b. Programming Liaison/Trustee, Titan Student Centers Board of Trustees
  - c. Director, Titan Recreation
7. **Unfinished Business** None
8. **New Business**
  - a. **Information: TSC Programs and Services Evaluation** Sharma  
*The committee will receive information on the evaluation process for programs and services offered in the Titan Student Centers.*
  - b. **Information: Briefing on the Rock Wall** Sharma  
*The committee will receive information regarding the Rock Wall in the Student Recreation Center.*
  - c. **Discussion: Sample Proposal** Sharma  
*The committee will review and discuss a sample proposal.*
8. **Announcements/ Members' Privilege**
9. **Adjournment**