

Operations Committee

Wednesday, January 23rd, 2019 1:30 P.M.

Board Room, Titan Student Union

Meeting called by: Douglas Kurtz, 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 12/5/2018

4. Public Speakers

5. **Unfinished Business** None

6. Reports

a. Chair Kurtz

b. Programming Liaison/Trustee, Titan Student Centers Board of Trustees Barillas

c. Director, Titan Recreation

Tapper

7. New Business

a. Discussion: Programming Survey Reports

Barillas

The committee will discuss the reports from the Programming Survey.

b. Discussion: Programs and Services Assessment

Kurtz

The committee will discuss the programs and/or services they will assess during the semester.

- Announcements/ Members' Privilege
- 9. Adjournment