

## **Operations Committee**

Wednesday, February 6<sup>th</sup>, 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 1/23/2019

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: Programs and Services Assessment

Kurtz

The committee will discuss how programs and services offered in the TSC will be assessed.

b. **Discussion: Review of Past TSC Budgets**The committee will review and discuss past TSC budgets so that they can familiarize themselves with the TSC budget.

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