

## **Operations Committee**

Wednesday, March 20<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 3/6/2019

4. Public Speakers

5. Unfinished Business

a. **Discussion: Programs and Services Assessment**The Committee will discuss the DIY (Do It Yourself) workshops and the Programs and Services evaluation process.

Kurtz

6. Reports

a. Chair Kurtz

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

c. Director, Titan Recreation Tapper

7. New Business

a. Discussion: Shuffleboard Kurtz

The committee will discuss and consider adding Shuffleboard to Titan Bowling and Billiards.

8. Announcements/ Members' Privilege

9. Adjournment