



TSC BOARD OF TRUSTEES

CALIFORNIA STATE UNIVERSITY, FULLERTON™

Operations Committee Meeting

Wednesday, September 18, 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** 9/4/2019
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: Projects for Fall 2019** Sharma
The committee will receive information on the projects they will be working on for the Fall 2019 semester.
 - b. **Discussion: Project Ideas** Sharma
The committee will discuss new project ideas to be accomplished this year.
8. **Announcements/ Members' Privilege**
9. **Adjournment**