



TSC BOARD OF TRUSTEES

CALIFORNIA STATE UNIVERSITY, FULLERTON™

Operations Committee Meeting

Wednesday, September 4, 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** 4/24/2019 Special
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: Welcome and Introduction** Sharma
The committee will receive a welcome and introduction from the Chair.
 - b. **Information: Summary of Past Projects** Sharma
The committee will received a summary of last year's on-going projects.
 - c. **Discussion: Student Recreation Center Activity Promotions** Sharma
The committee will discuss the promotions for ongoing activities at the Student Recreation Center, including F45.
8. **Announcements/ Members' Privilege**
9. **Adjournment**