

TSC Operations Committee Meeting Agenda

₩Wed February 5th, 2020

1:30pm - 3:00pm PST

9Titan Student Union Board Room

- I. Call to Order ~ PRASHANT SHARMA
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
 - a. 11/13/2019 TSC Operations Committee Minutes
- V. Public Speakers

Members of the public may address TSC Board of Trustees Operations Committee members on any item appearing on this posted agenda.

VI. Reports

- a. **Chair** PRASHANT SHARMA
- b. **Programming Liaison (TBD)**
- c. **Director, Titan Recreation** AARON TAPPER
- VII. Unfinished Business
 - a. **NONE**

VIII. New Business

- a. **Discussion: Policy Concerning TSCBOT Operations**PRASHANT SHARMA

 The Committee will discuss the Policy Concerning Titan Student Centers

 Board of Trustees Operations including making recommendations for any changes that need to be made.
- IX. Announcements/Member's Privilege
- X. **Adjournment** PRASHANT SHARMA