

Titan Student Centers Board of Trustees Programs & Services Committee

Wednesday, September 13th, 2017 2:30 P.M.

Board Room, Titan Student Union

Meeting called by: Rebecca Hesgard, 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 8/30/2017

4. Public Speakers

Unfinished Business None

6. Reports

a. Chair Hesgard

b. Director, Titan Recreation Tapper

7. New Business

a. **Action: Proposal to add the F45 Training Program to the SRC**The committee will consider approving offering the F45 circuit training program at the Student Recreation Center.

b. **Discussion: Possible Survey Questions**The committee will discuss questions to include on a survey to be distributed at the Irvine and Fullerton campuses.

c. Information: Writing a Proposal

Hill

The committee will receive information on the process for writing a proposal.

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