

## Titan Student Centers Board of Trustees Programs & Services Committee

Wednesday, September 27<sup>th</sup>, 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 9/13/2017

4. Public Speakers

5. **Unfinished Business** None

a. Information: Writing a Proposal Hill

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

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 Hesgard

The committee will consider approving offering the F45 circuit training program at the Student Recreation Center.

b. Discussion: Printing Options for the TSU Achatz

The committee will discuss possible printing options to add to the Titan Student Union.

8. Announcements/ Members' Privilege

9. Adjournment