



# TSC BOARD OF TRUSTEES

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# TSC Board of Trustees Meeting

Wednesday, January 31, 2018

1:30 P.M.

Board Room, Titan Student Union

- Meeting called by:** Jared Hill, Chair
- Type of meeting:** Regular
- Attendees:** Board Members, Staff, General Public

## Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** 12/06/2017
4. **Public Speakers**
5. **Time Certain** 1:45pm Rachel Langenfeld, Elections Director
6. **Unfinished Business** None
7. **Reports**
  - a. Chair
  - b. Vice Chair for Facilities & Operations
  - c. Vice Chair for Marketing & Outreach
  - d. Vice Chair for Programs & Services
  - e. ASI Associate Executive Director
  - f. ASI Board of Directors Chair
  - g. ASI Vice President
8. **New Business** None
8. **Announcements/ Members' Privilege**
9. **Adjournment**