



**TSC BOARD OF TRUSTEES**

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# TSC Board of Trustees Meeting

Wednesday, February 28, 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** 02/14/2017
4. **Public Speakers**
5. **Time Certain 2:00pm** Chuck Kissel, Executive Director & Tony Lynch, Director, Campus Dining, Auxiliary Services Corp.
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**
  - a. **Action: Appointment of Titan Student Centers Board of Trustee** **Hill**  
*The Board will consider appointing the recommended applicant to fill the vacant Titan Student Centers Board of Trustees position effective immediately through May 31, 2018.*
  - b. **Action: TSU Check Out Program Proposal** **Programs & Services**  
*The Board will consider approving a program for checking out lap desks and bean bag chairs in the TSU.*
  - c. **Action: Student Recreation Center Branding Study** **Marketing & Outreach**  
*The Board will consider approving management to enter into a contract for an SRC branding study.*
  - d. **Action: Elevator Vinyl** **Marketing & Outreach**  
*The Board will consider approving photography options for the elevator vinyl wrap.*
  - e. **Action: Alternative Logo** **Marketing & Outreach**  
*The Board will consider approving an alternative logo for shared TSU office spaces.*
8. **Announcements/ Members' Privilege**
9. **Adjournment**