



CALIFORNIA STATE UNIVERSITY, FULLERTON™

Notice of Special Meeting of the Titan Student Centers Board of Trustees

Called By: Jared Hill

Date/Time on Which This Notice is Issued: March 12, 2018, 11:00 a.m.

Date of Special Meeting: March 14, 2018

Time of Special Meeting: 1:30 p.m.

Location of Meeting: TSU Board Room

Pursuant to California Education Code, Section 89306.5, I hereby notify members of the TSC Board of Trustees and all interested persons of a special meeting called for the date, time and at the location specified above to consider the following agenda:

AGENDA

1. **Call to Order**
2. **Roll Call Vote**
3. **Approval of Agenda**
4. **Approval of Minutes** 2/28/2018
5. **Public Comments** ~ Members of the public may address Board of Trustees on any item appearing on this posted agenda.
6. **Time Certain: 2:30 p.m.** Michele Cesca & Cris Powell, Capital Advancement Campaign Presentation
7. **Unfinished Business:** None
8. **New Business**
 - a. **Action: 2018-2019 Titan Student Centers Budget** Facilities & Operations
The Board will approve the 2018-19 Titan Student Centers budget.
 - b. **Action: Purchase Board Room Flags** Facilities & Operations
The Board will approve the purchase of flags for the TSU Board Room.
9. **Announcements/Member's Privilege**
10. **Adjournment**