

TSC Board of Trustees Meeting

Wednesday, May 9, 2018 1:30 P.M.

Board Room, Titan Student Union

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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** 05/02/2018

4. Public Speakers

Meeting called by:

5. **Time Certain** 1:45pm Tony Lynch, ASC Director, Campus Dining

6. Reports

a. Chair

b. Vice Chair for Facilities & Operations

c. Vice Chair for Marketing & Outreach

d. Vice Chair for Programs & Services

7. Unfinished Business None

8. **New Business** None

8. Announcements/ Members' Privilege

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9. Adjournment

e. ASI Associate Executive Director

f. ASI Board of Directors Chair

a. ASI Vice President