



TSC BOARD OF TRUSTEES

CALIFORNIA STATE UNIVERSITY, FULLERTON™

TSC Board of Trustees Meeting

Wednesday, August 29, 2018

1:30 P.M.

Board Room, Titan Student Union

- Meeting called by:** Riley Duncan, 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** 06/01/2018 Special Meeting
4. **Public Speakers**
5. **Time Certain** 2:00pm Tony Lynch, ASC Director, Campus Dining
6. **Reports**
 - a. Chair
 - b. Vice Chair for Facilities
 - c. Vice Chair for Operations
 - d. ASI Associate Executive Director
 - e. ASI Board of Directors Chair
 - f. ASI President
7. **Unfinished Business** None
8. **New Business**
 - a. **2018-2019 Titan Student Centers Meeting Schedule** Duncan
The Board of Trustees will confirm the TSC Board and Committee Meeting Schedule for the 2018-2019 year.
8. **Announcements/ Members' Privilege**
9. **Adjournment**