



**TSC BOARD OF TRUSTEES**

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# TSC Board of Trustees Meeting

Wednesday, November 28, 2018

1:30 P.M.

Board Room, Titan Student Union

<b>Meeting called by:</b>	Riley Duncan, Chair
<b>Type of meeting:</b>	Regular
<b>Attendees:</b>	Board Members, Staff, General Public

## Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** 10/24/2018
4. **Public Speakers**
5. **Time Certain** None
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. **Action: Proposal Titan Outdoors Program Offered by Titan Recreation** Operations  
*The Board of Trustees will consider approving a proposal to start the Titan Outdoors program offered by Titan Recreation.*
  - b. **Action: Proposal Titan Student Union Club Office Space Allocation Spring 2019** Facilities  
*The Board of Trustees will consider approving a proposal to allocate club office space in the Titan Student Union for spring semester 2019.*
  - c. **Action: Proposal Titan Student Centers Capital Expenditures - 2019** Facilities  
*The Board of Trustees will consider approving a proposal to allocate \$486,000 from the Titan Student Centers reserve funds for 2019 capital projects and purchases.*
8. **Announcements/ Members' Privilege**
9. **Adjournment**