



TSC BOARD OF TRUSTEES

CALIFORNIA STATE UNIVERSITY, FULLERTON™

TSC Board of Trustees Meeting

Wednesday, January 30, 2019

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** 12/12/2018
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. **Discussion: ASI Policy Concerning TSC Board of Trustees Operations** Duncan
The Board of Trustees will review and discuss a draft of ASI Policy Concerning TSC Board of Trustees Operations.
 - b. **Information: TSC Board of Trustees Organizational Structure** Duncan
The Board of Trustees will receive information on proposed changes to the TSC Board of Trustees organizational structure.
8. **Announcements/ Members' Privilege**
9. **Adjournment**