



TSC BOARD OF TRUSTEES

CALIFORNIA STATE UNIVERSITY, FULLERTON™

TSC Board of Trustees Meeting

Wednesday, March 27, 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** 02/27/2019
03/13/2019
4. **Public Speakers**
5. **Time Certain** 2:15 Carol McDoniel, ASI Director of Administration, Michael Karg, Senior Director of Development ECS, and Dr. W. Richard Laton, Associate Professor NSM, Mammoth/Pavilion Update
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's Designee
7. **Unfinished Business** None
8. **New Business**
 - a. **Information: ASI Leadership Training Plan** Duncan
The Board of Trustees will receive information regarding the Leadership Training Plan for 2019-2020.
 - b. **Information: Strategic Plan SWOT Survey** Duncan
The Board of Trustees will receive information on the Strategic Plan Working Group SWOT survey and action plan.
8. **Announcements/ Members' Privilege**
9. **Adjournment**