



TSC BOARD OF TRUSTEES

CALIFORNIA STATE UNIVERSITY, FULLERTON™

TSC Board of Trustees Meeting

Wednesday, April 17, 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** 03/27/2019
4. **Public Speakers**
5. **Time Certain**

1:45pm	Tony Lynch, ASC/TSU Dining Services
2:00pm	Dr. Steve Walk, E-Sports
6. **Reports**

a. Chair	d. ASI Associate Executive Director
b. Vice Chair for Facilities	e. ASI Board of Directors Chair
c. Vice Chair for Operations	f. ASI President's Designee
7. **Unfinished Business** None
8. **New Business**

a. Action: Shuffleboard - Titan Bowl & Billiards	Operations
<i>The Board of Trustees will consider approving a proposal to add a shuffleboard table to the Titan Bowl & Billiards.</i>	
b. Action: Reallocation of Office Space	Facilities
<i>The Board of Trustees will consider approving the reallocation of office space on the upper level of the TSU.</i>	
c. Action: TSU Club Office Space Allocation – Fall 2019	Facilities
<i>The Board of Trustees will consider approving the TSU Club Office Space Allocation for the Fall 2019 semester.</i>	
d. Action: TSU Food Court Update	Facilities
<i>The Board of Trustees will consider approving a proposal to update the Food Court in the TSU.</i>	
8. **Announcements/ Members' Privilege**
9. **Adjournment**