



**TSC BOARD OF TRUSTEES**

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# TSC Board of Trustees Meeting

Wednesday, May 1, 2019

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** 04/24/2019 Special TSCBOT Meeting
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's Designee
7. **Unfinished Business**
  - a. **Action: TSU Food Court Update** Facilities  
*The Board of Trustees will consider approving a proposal to update the Food Court in the TSU.*
8. **New Business**
  - a. **Action: Policy Concerning TSC Board of Trustees Operations** Duncan  
*The Board of Trustees will consider approving changes to ASI Policy Concerning Titan Student Centers Board of Trustees Operations.*
  - b. **Action: F-45 Membership Pricing** Operations  
*The Board of Trustees will consider approving the membership price for the F-45 program.*
  - c. **Action: SRC Rockwall Operating Hours** Operations  
*The Board of Trustees will consider approving the 2019-202 SRC Rockwall operating hours.*
  - d. **Action: Irvine Fitness Center** Operations  
*The Board of Trustees will consider approving the 2019-2020 Irvine Fitness Center operating hours.*
  - e. **Action: TSC Operating Hours** Operations  
*The Board of Trustees will consider approving the 2019-2020 TSC (TSU and SRC) operating hours.*
8. **Announcements/ Members' Privilege**
9. **Adjournment**