



**TSC BOARD OF TRUSTEES**

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# TSC Board of Trustees Meeting

Wednesday, September 11, 2019

1:30 P.M.

Board Room, Titan Student Union

<b>Meeting called by:</b>	Douglas Kurtz, 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** 08/28/2019 Special Meeting Minutes
4. **Public Speakers**
5. **Time Certain** 1:45 Tony Lynch, Auxiliary Services Corporation (ASC) Division Director
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** None
8. **Announcements/ Members' Privilege**
9. **Adjournment**