

Titan Student Centers Board of Trustees Agenda

📅 Wed December 4th, 2019

🕒 1:30pm - 3:30pm PST

📍 Titan Student Union Board Room

Meeting Called By: Douglas Kurtz, Chair

Type of Meeting: Regular

Attendees: Board Members, Staff, General Public

I. **Call to Order**

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

- a. 11/20/2019 TSCBOT Meeting Minutes
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V. **Public Speakers**

Members of the public may address Board of Directors members on any item appearing on this posted agenda and matters impacting students.

VI. **Time Certain**

- a. NONE
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VII. **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

VIII. Unfinished Business

- a. NONE

IX. New Business

a. **Action: TSC Capital Project Requests 2020 (Facilities)**

The Board will consider approving the proposal to allocate \$329,500 for the 2020 Titan Student Centers capital projects and purchases.

b. **Action: TSCBOT Student Trustee Vacancy (Kurtz)**

The Board of Trustees will consider appointing the recommended applicant to serve as Student Trustee effective immediately through May 31, 2019.

X. Announcements/Member's Privilege

XI. Adjournment