

Titan Student Centers Board of Trustees Agenda

DATE: Wed April 7th, 2021

TIME: 1:30pm - 3:30pm PDT

LOCATION: Zoom Meeting https://fullerton.zoom.us/j/83875681771

GROUPS: Titan Student Centers Board of Trustees, ASI Administrative Staff

REMOTE: https://fullerton.zoom.us/j/83875681771

Meeting ID: 838 7568 1771

Meeting Called By: Nima Nikopour, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

Meeting ID: 838 7568 1771

1. Call to Order

- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes
 - a. March 3, 2021 TSCBOT Meeting Minutes
- 5. Public Speakers

Members of the public may address TSC Board of Trustees members on any item appearing on this posted agenda.

- 6. Time Certain
- 7. 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
- 8. Unfinished Business

NONE

- 9. New Business
 - a. Information: Reserve Policy Report

NIMA NIKOPOUR

The TSC Board of Trustees will receive information on the ASI Reserve Funding Plan.

- 10. Announcements/Member's Privilege
- 11. Adjournment