



TSC GOVERNING BOARD

CALIFORNIA STATE UNIVERSITY, FULLERTON™

TSC Governing Board Meeting

Wednesday, August 23, 2017

1:30 P.M.

Board Room, Titan Student Union

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|---------------------------|--------------------------------------|
| Meeting called by: | Jared Hill, 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** 6/1/2017, Special Meeting
4. **Public Speakers**
5. **Time Certain** 1:45 Dr. Dave Edwards, ASI Executive Director
6. **Unfinished Business** None
7. **Reports**

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|-------------------------------------------|-------------------------------------|
| a. Chair | e. ASI Associate Executive Director |
| b. Vice Chair for Facilities & Operations | f. ASI Board of Directors Chair |
| c. Vice Chair for Marketing & Outreach | g. ASI President |
| d. Vice Chair for Programs & Services | |
8. **New Business**

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| a. Information: Welcome from the Chair | Hill |
| <i>The BOT Chair, Jared Hill, will introduce members to the Board and provide goals and expectations.</i> | |
| b. Information: Summer Projects Update | Allen |
| <i>Associate Executive Director, Keya Allen, will provide an update to the BOT regarding the summer projects in the TSU.</i> | |
| c. Action: Appointment of Titan Student Centers Board of Trustees | Hill |
| <i>The Board will consider appointing the recommended applicants to fill the vacant Student Trustees positions on the Titan Student Centers Board of Trustees.</i> | |
8. **Announcements/ Members' Privilege**
9. **Adjournment**