



**TSC BOARD OF TRUSTEES**

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# TSC Board of Trustees Meeting

Wednesday, September 6, 2017

1:30 P.M.

Board Room, Titan Student Union

<b>Meeting called by:</b>	Jared Hill, 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** 8/23/2017 Meeting
4. **Public Speakers**
5. **Time Certain** None
6. **Unfinished Business** None
7. **Reports**
  - a. Chair
  - b. Vice Chair for Facilities & Operations
  - c. Vice Chair for Marketing & Outreach
  - d. Vice Chair for Programs & Services
  - e. ASI Associate Executive Director
  - f. ASI Board of Directors Chair
  - g. ASI President
8. **New Business**
  - a. **Action: Changes to ASI Bylaws Article VI, Section 14-16** Facilities & Operations  
*The Board will consider approving changes to ASI Bylaws Article VI, Section 14-16.*
  - Information: Overview of ASI Building Engineering and Information**
  - b. **Technology Departments** Hill  
 Carol McDoniel will provide an overview of the ASI Building Engineering and Information Technology departments.
8. **Announcements/ Members' Privilege**
9. **Adjournment**