



TSC BOARD OF TRUSTEES

CALIFORNIA STATE UNIVERSITY, FULLERTON™

TSC Board of Trustees Meeting

Wednesday, September 20, 2017

1:30 P.M.

Board Room, Titan Student Union

- 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** 9/6/2017
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 Executive Director
 - f. ASI Board of Directors Chair
 - g. ASI Vice President
8. **New Business**
 - a. **Action: Proposal to add the F45 Training Program to the SRC** Programs & Services
The Board will consider approving a proposal to add the F45 Training Program to the SRC.
 - b. **Report: Summer Expenditures** Lawrence
Lionel Lawrence, ASI Director of Financial Services, will provide a report of the line item transfers over \$2,500 that were approved by the Titan Student Centers Board of Trustees Chair over the summer.
8. **Announcements/ Members' Privilege**
9. **Adjournment**