

## **TSC Board of Trustees Meeting**

Wednesday, October 04, 2017

1:30 P.M. Board Room, Titan Student Union

CALIFORNIA STATE UNIVERSITY, FULLERTON™

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 9/20/2017
- 4. Public Speakers

Meeting called by:

- 5. **Time Certain** None
- 6. Unfinished Business
  - a. **Action: Proposal to add the F45 Training Program to the SRC**The Board will consider approving an amended proposal to add the F45 Circuit Training Program to the SRC with an additional instructional course fee not to exceed \$20.00 per semester or \$40.00 per year for CSUF students.
- 7. Reports
  - a. Chair
  - b. Vice Chair for Facilities & Operations
  - c. Vice Chair for Marketing & Outreach
  - d. Vice Chair for Programs & Services
- 8. New Business None
- 8. Announcements/ Members' Privilege
- 9. Adjournment

- e. ASI Associate Executive Director
- f. ASI Board of Directors Chair
- g. ASI Vice President