

## **TSC Board of Trustees Meeting**

Wednesday, November 15, 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 11/01/2017

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

8. New Business

a. Action: Titan Student Union (TSU) User Fees

The Board will consider approving user fees for the Titan Student Union (TSU).

Facilities & Operations

- 8. Announcements/ Members' Privilege
- 9. Adjournment