



TSC BOARD OF TRUSTEES

CALIFORNIA STATE UNIVERSITY, FULLERTON™

TSC Board of Trustees Meeting

Wednesday, December 6, 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** 11/15/2017
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: 2018 TSC Capital Expenditures** Facilities & Operations
The Board will consider approving the TSC capital expenditures for 2018.
 - b. **Action: SRC Operating Hours for Spring 2018** Facilities & Operations
The Board will consider approving a change to the SRC operating hours for Spring 2018.
 - c. **Action: 2018-2019 TSC Operating Hours** Facilities & Operations
The Board will consider approving the 2018-2019 operating hours for the TSC.
8. **Announcements/ Members' Privilege**
9. **Adjournment**