

Facilities Committee

Wednesday, November 14th, 2018 2:45 P.M.

Board Room, Titan Student Union

Meeting called by: Chris Evans, Chair

Type of meeting: Regular

Attendees: Committee Members, Staff, General Public

Agenda Topics

1. Call to Order/Roll Call

2. Approval of Agenda

3. Approval of Minutes

4. Public Speakers

Unfinished Business None

6. Reports

a. Chair Evans

b. Associate Director, Titan Student Union Fehrn

c. Marketing Liaison/ Trustee, Titan Student Centers Board of Trustees Vanderhook

7. New Business

a. Action: TSU Club Office Space Allocation

Evans

The Committee will consider approving the TSU Club Office Space Allocation for the Spring 2019 semester.

b. Action: TSC Capital Expenditures- 2019

Evans

The Committee will consider approving the TSC capital expenditures for 2019.

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