**Facilities Committee Meeting**  
Wednesday, October 2, 2019  
3:00 P.M.  
Board Room, Titan Student Union

<table>
<thead>
<tr>
<th>Meeting called by:</th>
<th>Raechel Rix, Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of meeting:</td>
<td>Regular</td>
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<tr>
<td>Attendees:</td>
<td>Committee Members, Staff, General Public</td>
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</tbody>
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**Agenda Topics**

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**  
   9/18/2019
4. **Public Speakers**
5. **Time Certain**  
   None
6. **Reports**
   a. Chair
   b. Marketing Liaison/Trustee, Titan Student Centers Board of Trustees
   c. Associate Director, Titan Student Union
7. **Unfinished Business**  
   None
8. **New Business**
   a. **Discussion: Sample Proposals**  
      The committee will review and discuss sample proposals shared with the TSCBOT following the 9/25/19 meeting.  
      Rix
   b. **Discussion: Goals/Ideas List**  
      The committee will discuss and review the goals list and prioritize projects for the Fall semester.  
      Rix
8. **Announcements/ Members’ Privilege**
9. **Adjournment**