



TSC BOARD OF TRUSTEES

CALIFORNIA STATE UNIVERSITY, FULLERTON™

Facilities Committee Meeting

Wednesday, September 4, 2019

3:00 P.M.

Board Room, Titan Student Union

Meeting called by:	Raechel Rix, 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** 4/24/2019 Special
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. **Information: Welcome and Expectations** Rix
The committee will receive a welcome from the Chair and be informed about expectations.
 - b. **Discussion: Ideas for Future Projects** Rix
The committee will discuss future goals and ideas in order to gain perspective of possible projects.
 - c. **Discussion: Past Projects/Recap** Rix
The committee will discuss in progress topics to brief new members of past projects.
8. **Announcements/ Members' Privilege**
9. **Adjournment**