Facilities Committee Meeting
Wednesday, September 4, 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** 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**