Meeting called by: Maria Linares, Chair

Type of meeting: Regular

Attendees: Committee Members, General Public

### Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Public Speakers**
5. **Reports**
   a. **Director of Administration**
   b. **Chair**
5. **Unfinished Business**
6. **New Business**
   a. **Action: Approval of the Policy Concerning TSC Board of Trustees Operations**
      *The committee will consider approving TSC Board of Trustees Operations.*
   b. **Discussion: ASI Bylaws**
      *The committee will discuss potential revisions to the ASI Bylaws.*
7. **Announcements/ Members' Privilege**
8. **Adjournment**