



**ASSOCIATED
STUDENTS, INC.**

**Titan Student Centers Board of Trustees
Facilities & Operations Committee**

**Wednesday, September 13th, 2017
3:30 P.M.**

Board Room, Titan Student Union

Meeting called by:	Austin Mendes, 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** 8/30/2017
4. **Public Speakers**
5. **Unfinished Business** None
6. **Reports**
 - a. Chair Mendes
 - b. Interim Associate Director, Titan Student Union Fehr
7. **New Business**
 - a. **Discussion: The South Patio** Mendes
The committee will discuss options for the South Patio.
 - b. **Discussion: The Pub** Mendes
The committee will discuss options for the Pub.
 - c. **Information: Writing a Proposal** Hill
The committee will receive information on the process for writing a proposal.
8. **Announcements/ Members' Privilege**
9. **Adjournment**