### Agenda Topics

1. **Call to Order/Roll Call**

2. **Approval of Agenda**

3. **Approval of Minutes** 10/17/18

4. **Public Speakers**

5. **Time Certain** 1:45 Cristina Medina, Manager, Information & Services

6. **Unfinished Business** None

7. **Reports**
   
   a. Chair Kurtz

   b. Director, Titan Recreation Tapper

   c. Programming Liaison/Trustee, Titan Student Centers Board of Trustees Barillas

8. **New Business**

9. **Announcements/ Members’ Privilege**

10. **Adjournment**