<table>
<thead>
<tr>
<th>Meeting called by:</th>
<th>Douglas Kurtz, Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of meeting:</td>
<td>Regular</td>
</tr>
<tr>
<td>Attendees:</td>
<td>Committee Members, Staff, General Public</td>
</tr>
</tbody>
</table>

**Agenda Topics**

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

2. **Approval of Agenda**

3. **Approval of Minutes**

4. **Public Speakers**

5. **Time Certain**
   1:45 Sarah Hamamoto, Fitness Coordinator

6. **Unfinished Business**
   None

7. **Reports**
   a. Chair
   b. Director, Titan Recreation
   c. Programming Liaison/Trustee, Titan Student Centers Board of Trustees

8. **New Business**
   a. **Action: Titan Outdoor Program offered by Titan Recreation**
      *The committee will consider approving the Titan Outdoor Program.*
      Kurtz

   b. **Discussion: TSU and SRC Fee Assessment**
      *The Committee will discuss the current fees associated with the TSC*
      Kurtz

   c. **Discussion: SRC Staff Training Day**
      *The committee will discuss moving the training date from 01/18/19 to 01/17/19*
      Kurtz

9. **Announcements/ Members’ Privilege**

10. **Adjournment**