Operations Committee Meeting  
Wednesday, October 16, 2019  
1:30 P.M.  
Board Room, Titan Student Union

<table>
<thead>
<tr>
<th>Meeting called by:</th>
<th>Prashant Sharma, 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** 9/18/2019
4. **Public Speakers**
5. **Time Certain** None
6. **Reports**
   a. Chair
   b. Programming Liaison/Trustee, Titan Student Centers Board of Trustees
   c. Director, Titan Recreation
7. **Unfinished Business** None
8. **New Business**
   a. **Information: TSC Programs and Services Evaluation**  
      The committee will receive information on the evaluation process for programs and services offered in the Titan Student Centers.  
      Sharma
   b. **Information: Briefing on the Rock Wall**  
      The committee will receive information regarding the Rock Wall in the Student Recreation Center.  
      Sharma
   c. **Discussion: Sample Proposal**  
      The committee will review and discuss a sample proposal.  
      Sharma
8. **Announcements/ Members’ Privilege**
9. **Adjournment**