## Operations Committee

**Wednesday, January 23rd, 2019**  
**1:30 P.M.**  
**Board Room, Titan Student Union**

<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>
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<tr>
<td>Attendees:</td>
<td>Committee Members, Staff, General Public</td>
</tr>
</tbody>
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### Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**  
   - 12/5/2018
4. **Public Speakers**
5. **Unfinished Business**  
   - None
6. **Reports**
   a. Chair  
   b. Programming Liaison/Trustee, Titan Student Centers Board of Trustees  
      - Barillas
   c. Director, Titan Recreation  
      - Tapper
7. **New Business**
   a. **Discussion: Programming Survey Reports**  
      - Barillas
      
      *The committee will discuss the reports from the Programming Survey.*
   b. **Discussion: Programs and Services Assessment**  
      - Kurtz
      
      *The committee will discuss the programs and/or services they will assess during the semester.*
8. **Announcements/Members’ Privilege**
9. **Adjournment**