



**ASSOCIATED  
STUDENTS, INC.**

# Titan Student Centers Board of Trustees Programs & Services Committee

Wednesday, February 7<sup>th</sup>, 2018

2:30 P.M.

Board Room, Titan Student Union

<b>Meeting called by:</b>	Rebecca Hesgard, Chair
<b>Type of meeting:</b>	Regular
<b>Attendees:</b>	Committee Members, Staff, General Public

## Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** None
4. **Public Speakers**
5. **Unfinished Business** None
6. **Reports**
  - a. Chair Hesgard
  - b. Director, Titan Recreation Tapper
7. **New Business**
  - a. **Discussion: Expectations and Semester Planning** Hesgard  
*The committee will discuss expectations for committee members and set goals for the semester.*
  - b. **Discussion: TSU Grand Staircase Project** Hesgard  
*The committee will discuss a lap desk and bean bag check out program.*
8. **Announcements/ Members' Privilege**
9. **Adjournment**