### Meeting called by:
Jared Hill, Chair

### Type of meeting:
Regular

### Attendees:
Board Members, Staff, General Public

## Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**
   - 03/14/2018 Special Meeting
4. **Public Speakers**
   - None
5. **Time Certain**
   - None
6. **Unfinished Business**
   - None
7. **Reports**
   - a. Chair
   - b. Vice Chair for Facilities & Operations
   - c. Vice Chair for Marketing & Outreach
   - d. Vice Chair for Programs & Services
   - e. ASI Associate Executive Director
   - f. ASI Board of Directors Chair
   - g. ASI Vice President

8. **New Business**
   - a. **Action: SRC Summer Weekend Swim Pass**
      - Programs & Services
      - The Board will consider approving establishing a SRC Summer Weekend Swim Pass for families with children enrolled in our Titan Youth Sports Camp.
   - b. **Action: SRC Guest Passes**
      - Facilities & Operations
      - The Board will consider approving adjusting the rates for SRC Guest Passes.
   - c. **Action: SRC Room Rentals**
      - Facilities & Operations
      - The Board will consider approving fee changes for SRC room rentals.
   - d. **Action: TSU Club Office Space Allocation – Fall 2018**
      - Facilities & Operations
      - The Board will consider approving the TSU Club Office Space allocation for the Fall 2018 semester.
   - e. **Action: ASI Bylaws, Article VI, Titan Student Centers Board of Trustees**
      - Facilities & Operations
      - The Board will consider approving changes to the ASI Bylaws, Article VI, Titan Student Centers Board of Trustees.
   - f. **Action: Update to TSU Spring 2018 Operating Hours**
      - Facilities & Operations
      - The Board will consider approving updating the Spring 2018 TSU operating hours for commencement.
   - g. **Action: Update 2018-2019 TSC Operating Hours**
      - Facilities & Operations
      - The Board will consider approving updates to the 2018-2019 TSC Operating Hours.

8. **Announcements/Members’ Privilege**

9. **Adjournment**