



**TSC BOARD OF TRUSTEES**

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# TSC Board of Trustees Meeting

Wednesday, May 2, 2018

1:30 P.M.

Board Room, Titan Student Union

**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** 04/18/2018
4. **Public Speakers**
5. **Time Certain** 2:45pm Menemsha Architecture Firm, TSU Facility Renovation Plan
6. **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
7. **Unfinished Business**
  - a. **Action: ASI Bylaws, Article VI, Titan Student Centers Board of Trustees** **Facilities & Operations**  
*The Board will consider approving changes to ASI Bylaws, Article VI, Titan Student Centers Board of Trustees.*
8. **New Business**
  - a. **Action: Table Toppers** **Marketing & Outreach**  
*The Board will consider approving the implementation of table toppers for advertising purposes within the Titan Student Centers.*
  - b. **Action: TSU Televisions** **Marketing & Outreach**  
*The Board will consider approving the addition of cable televisions to the Titan Student Union.*
  - c. **Action: SRC Instructional Class Fees** **Facilities & Operations**  
*The Board will consider approving changes to the SRC Instructional Class fee structure.*
  - d. **Action: TSU Main Level Projects** **Facilities & Operations**  
*The Board will consider allocating funds for projects for the main level of the TSU.*
  - e. **Action: TSU Facility Renovation Plan** **Facilities & Operations**  
*The Board will consider approving and allocating funds for the TSU facility renovation plan.*
8. **Announcements/ Members' Privilege**
9. **Adjournment**