# TSC Board of Trustees Meeting

**Wednesday, November 28, 2018**  
**1:30 P.M.**  
**Board Room, Titan Student Union**

<table>
<thead>
<tr>
<th>Meeting called by:</th>
<th>Riley Duncan, Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of meeting:</td>
<td>Regular</td>
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<tr>
<td>Attendees:</td>
<td>Board 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**  
   10/24/2018
4. **Public Speakers**
5. **Time Certain**  
   None
6. **Reports**
   a. Chair  
   b. Vice Chair for Facilities  
   c. Vice Chair for Operations  
   d. ASI Associate Executive Director  
   e. ASI Board of Directors Chair  
   f. ASI President
7. **Unfinished Business**  
   None
8. **New Business**
   a. **Action: Proposal Titan Outdoors Program Offered by Titan Recreation Operations**  
      The Board of Trustees will consider approving a proposal to start the Titan Outdoors program offered by Titan Recreation.
      The Board of Trustees will consider approving a proposal to allocate club office space in the Titan Student Union for spring semester 2019.
      The Board of Trustees will consider approving a proposal to allocate $486,000 from the Titan Student Centers reserve funds for 2019 capital projects and purchases.
9. **Announcements/ Members’ Privilege**
9. **Adjournment**