# TSC Board of Trustees Meeting

**Wednesday, February 13, 2019**  
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><strong>Type of meeting:</strong></td>
<td>Regular</td>
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<tr>
<td><strong>Attendees:</strong></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** 01/30/2019
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: Student Recreation Center (SRC) Letters** Facilities
      The Board will consider approving a proposal to add exterior building letters to the Student Recreation Center.
9. **Announcements/Members' Privilege**
10. **Adjournment**