Meeting called by: Riley Duncan, 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**
   - 04/24/2019 Special TSCBOT Meeting
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’s Designee

7. **Unfinished Business**
   a. **Action: TSU Food Court Update**
      - Facilities
      - *The Board of Trustees will consider approving a proposal to update the Food Court in the TSU.*

8. **New Business**
   a. **Action: Policy Concerning TSC Board of Trustees Operations**
      - Duncan
      - *The Board of Trustees will consider approving changes to ASI Policy Concerning Titan Student Centers Board of Trustees Operations.*
   b. **Action: F-45 Membership Pricing**
      - Operations
      - *The Board of Trustees will consider approving the membership price for the F-45 program.*
   c. **Action: SRC Rockwall Operating Hours**
      - Operations
      - *The Board of Trustees will consider approving the 2019-202 SRC Rockwall operating hours.*
   d. **Action: Irvine Fitness Center**
      - Operations
      - *The Board of Trustees will consider approving the 2019-2020 Irvine Fitness Center operating hours.*
   e. **Action: TSC Operating Hours**
      - Operations
      - *The Board of Trustees will consider approving the 2019-2020 TSC (TSU and SRC) operating hours.*

8. **Announcements/ Members’ Privilege**
9. **Adjournment**