



CALIFORNIA STATE UNIVERSITY, FULLERTON™

Notice of Special Meeting of the TSC Board of Trustees

Called By:	Riley Duncan, TSCBOT Chair
Date/Time on Which This Notice is Issued:	Thursday, May 30, 2019, 1:00 p.m.
Date of Special Meeting:	Monday, June 3, 2019
Time of Special Meeting:	11:30 a.m. to 1:00 p.m.
Location of Meeting:	Titan Student Union Board Room

Pursuant to the bylaws of the Associated Students Inc., California State University, Fullerton, Article III, Section 5, Clause 1, I hereby notify members of the Titan Student Centers Board of Trustees, and all interested persons of a Special Meeting called for the date, time, and location specified above to consider the following agenda:

AGENDA

1.	CALL TO ORDER	Aguilar, ASI President
2.	ROLL CALL	
3.	APPROVAL OF AGENDA	
4.	APPROVAL OF MINUTES: May 1, 2019	
5.	PUBLIC SPEAKERS ~ Members of the public may address Board of Trustee members on any item appearing on this posted agenda.	
6.	TIME CERTAIN	None
7.	UNFINISHED BUSINESS	None
8.	NEW BUSINESS	
a.	Information: Conflict of Interest and Pledge Statements	Allen
	<i>The Board will sign the Conflict of Interest and Pledge Statements.</i>	
b.	Action: Election of the Board of Trustees Chair	Aguilar
	<i>The Board will elect the Chair for the TSC Board of Trustees, effective June 1, 2019 through May 31, 2020.</i>	
c.	Action: Election of the Board of Trustees Vice Chair for Facilities Committee	Chair
	<i>The Board will elect the TSC Board of Trustees Vice Chair for the Facilities Committee, effective June 1, 2019 through May 31, 2020.</i>	
d.	Action: Election of the Board of Trustees Vice Chair for Operations Committee	Chair
	<i>The Board will elect the TSC Board of Trustees Vice Chair for Operations Committee, effective June 1, 2019 through May 31, 2020.</i>	
e.	Action: Appointment of ASI Audit Committee Member	Chair
	<i>The Board will appoint a Student Trustee to serve on the ASI Audit Committee effective June 1, 2019 through May 31, 2020.</i>	
9.	ANNOUNCEMENTS/MEMBER'S PRIVILEGE	
10.	ADJOURNMENT	