



TSC BOARD OF TRUSTEES

CALIFORNIA STATE UNIVERSITY, FULLERTON™

TSC Board of Trustees Meeting

Wednesday, August 28, 2019

1:30 P.M.

Board Room, Titan Student Union

Meeting called by: Douglas Kurtz, 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** 06/03/2019 Special Meeting Minutes
4. **Public Speakers**
5. **Time Certain** 2:00 Lionel Lawrence, Director Financial Services
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** None
8. **New Business**
 - a. **Information: Welcome from the Chair** Kurtz
The Board of Trustees Chair, Douglas Kurtz, will introduce members to the Board and provide goals and expectations.
 - b. **Action: TSCBOT Meeting Dates/Time/Location** Kurtz
The Board of Trustees will consider approving the meeting dates, time and location for the 2019-2020 academic term.
 - d. **Information: TSC Summer 2019 Projects** Kurtz
The Board of Trustees will receive a report of TSC projects completed over the summer.
8. **Announcements/ Members' Privilege**
9. **Adjournment**