



TSC BOARD OF TRUSTEES

CALIFORNIA STATE UNIVERSITY, FULLERTON™

TSC Board of Trustees Meeting

Wednesday, September 25, 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** 09/11/2019 Special Meeting Minutes
4. **Public Speakers**
5. **Time Certain** 1:45pm Asha Nettles, Leader Program & Development Director
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. **Action: TSC Board of Trustees Student Trustee Vacancy** Kurtz
The Board of Trustees will consider appointing the recommended applicant to serve as Student Trustee effective immediately through May 31, 2019.
 - b. **Information: Proposal Overview** Kurtz
The Board will be informed about how to draft a proposal, and review the proposal process from start to finish.
8. **Announcements/ Members' Privilege**
9. **Adjournment**