



Titan Student Centers Board of Trustees Agenda

📅 Wed October 23rd, 2019

🕒 1:30pm - 3:30pm PDT

📍 Titan Student Union Board Room

Meeting Called By: Douglas Kurtz, Chair

Type of Meeting: Regular

Attendees: Board Members, Staff, General Public

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes

- a. 10/09/2019 TSCBOT Meeting Minutes

V. Public Speakers

Members of the public may address Board of Directors members on any item appearing on this posted agenda and matters impacting students.

VI. Time Certain

- a. 1:45pm Ashish Rajmane, ASI Audit Committee Chair ~ Audit Report

VII. 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

VIII. Unfinished Business

- a. NONE

IX. New Business

- a. **Information: TSU Expansion Project Update**

The Board of Trustees will receive an information overview of the TSU Expansion project from Carol McDoniel, ASI Director of Administration and Drew Wiley, Associate Executive Director.

X. Announcements/Member's Privilege

XI. Adjournment