AGENDA

I. APPROVAL OF MINUTES
II. REVISIONS TO THE AGENDA
III. FINANCIAL REPORT – Business Director
IV. PUBLIC FORUM (comments from students and the community)
V. INFORMATION ITEMS – Guests*
   A. Viqueen Moorage System Replacement Cintron Doc. 1
VI. ACTION ITEMS – Guests
   A. Large Event Loan- Spring Concert Cintron Doc. 2
VII. PERSONNEL ITEMS (subject to immediate action)
VIII. ACTION ITEMS – Board
IX. INFORMATION ITEMS – Board*
   A. Washington Student Lobby Dues Holmgren Doc. 3
   B. Green Energy Fee Task Force Charge & Charter Pond Doc. 4
X. CONSENT ITEMS (subject to immediate action)
   A. Carl H. Simpson Bridging Award- Keley Ogunmola (Publicity Center), Kylie Gemmell
      (Spanish/Fairhaven Concentration)
   B. Student Trustee Selection Committee- Jacob Massine (English Grad Student)
XI. STUDENT SENATE REPORT
XII. BOARD REPORTS
XIII. OTHER BUSINESS

* All agenda items are subject to immediate action