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. AS Bookstore Presentation

VI. ACTION ITEMS – Guests
   A. Frame Request

VII. PERSONNEL ITEMS (subject to immediate action)

VIII. ACTION ITEMS – Board
   A. Green Energy Fee Task Force Charge & Charger

IX. INFORMATION ITEMS – Board*

X. CONSENT ITEMS (subject to immediate action)
   A. Scholarship Recipients
   B. Green Energy Task Force- Iris Maute-Gibson (RHA), Danielle Dickson (Senate), Cole Johnstone (Environmental Science), Matt Moroney (Students for Renewable Energy)

XI. STUDENT SENATE REPORT

XII. BOARD REPORTS

XIII. OTHER BUSINESS

* All agenda items are subject to immediate action