AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (comments from students and the community)

IV. INFORMATION ITEMS – Guests*

V. ACTION ITEMS – Guests

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS – Board

VIII. INFORMATION ITEMS – Board*

A. Inter-club Council Charge & Charter Beck Doc. 1
B. Project Leadership Charge & Charter Beck Doc. 2
C. Summerstart Funding Request Brockman Doc.3
D. Supplemental Funding Restructure Brockman Doc.4

IX. CONSENT ITEMS (subject to immediate action)

A. University Planning & Resource Council- Michael Renne (ACC 09-10)
B. Academic Coordinating Commission- Morgan Holmgren (09-10 ASVP Gov), Michael Renne (ACC 09-10)
C. Honors Program Board- Morgan Schurr (recommended by current HB)
D. Sehome Hill Arboretum Board- Neil Baunsgard
E. Green Energy Fee Task Force- Matthew Moroney (SRE), Iris Maute-Gibson (RHA, Green Fee Task Force- Spring ’10), Lindsey Beecher (Environmental Studies)
F. Cold Beverage Contract- Michael Vierla (AS Budget Committee 09-10)

X. ACKNOWLEDGEMENT OF AS COMMITTEE MOTIONS

XI. STUDENT SENATE REPORT

XII. BOARD REPORTS

XIII. OTHER BUSINESS

* All agenda items are subject to immediate action