AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS – Guests*
   A. Viqueen Lodge Request
   *Brockman Doc. 1

V. ACTION ITEMS – Guests

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS – Board
   A. Project Leadership Charge & Charter
   *Beck Doc. 2

VIII. INFORMATION ITEMS – Board*
   A. Marketing Request
   B. Late Night Shuttle Redesign
   *Beck & Starkey Doc. 3
   *Agosti Doc. 4

IX. CONSENT ITEMS (subject to immediate action)
   A. Enrollment Planning- Emily Chandler (student admissions representative)

X. ACKNOWLEDGEMENT OF AS COMMITTEE MOTIONS

XI. STUDENT SENATE REPORT

XII. BOARD REPORTS

XIII. OTHER BUSINESS

* All agenda items are subject to immediate action