AGENDA

I. APPROVAL OF MINUTES- July 11th and 12th

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*
   A. Student Senate Charge & Charter (15 minutes) Celis Doc. 1

VIII. INFORMATION ITEMS - Board*
   A. Viqueen Well Pump Replacement (15 minutes) Le Doc. 2
   B. ESC Steering Charge & Charter (CC) (5 minutes) Duot Doc. 3
   C. Underrepresented Student Employment CC (5 minutes) Duot Doc. 4

IX. CONSENT ITEMS (subject to immediate action)
   A. Green Energy Fee Coordinator Job Description (10 minutes) Savinski Doc. 5
   B. Temporary Committee Appointments
      Academic Grievance & Academic Honesty: Victor Celis and Caitlin Huntsman

X. BOARD REPORTS

XI. OTHER BUSINESS

* All agenda items are subject to immediate action.

Note: Proposed motions show what is being requested. The actual motion passed may be different. If a motion is not indicated, the motion will be to pass the entire document as a whole.