I. Approval of Minutes

II. Revisions to the Agenda

III. Public Forum

IV. Information Items

V. Action Items
   A. Issues of the Quarter

VI. Discussion Items
   A. Secretary-Friendly Techniques
      Galloway
   B. Small Grant Pilot Proposal Discussion
      Celis (Doc. 1)

VII. Senator Reports/Concerns

VIII. Board Report/Concerns

IX. Other Business
   A. Rules of Order
      Doc. 2