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*
   A. Fossil Fuel Divestment Resolution Doc. 1 Wolters (15 min.)

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Motorpool Policy Doc. 2 Ghant (10 min.)
   B. AS Supplemental Funding Doc. 3 Ghant (10 min.)

VIII. INFORMATION ITEMS - Board*
   A. Branding Guide Doc. 4 Ghant (20 min.)
   B. USSA Congress Funding Request Doc. 5 Kohout (15 min.)
   C. Bottled Water Fee Commitment Policy Doc. 6 Dugovich (15 min.)
   D. Student Technology Fee Committee Charge & Charter Doc. 7 Smiley (5 min.)
   E. AS Budget Committee Recommendations Doc. 8 Ghant (20 min.)

IX. CONSENT ITEMS (subject to immediate action)

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.