AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

   A. Vote Summit Operation Enhancement Doc.1 Kohout (10 Minutes)
   B. USSA Board Meeting Proposal Doc. 2 Kohout (10 Minutes)
   C. Divestment Fossil Fuels Resolution Doc. 3 Wolters (20 Minutes)
   D. Fund Tower Service KUGS Doc. 4 Ghant (20 Minutes)
   E. Large Event Opportunity Fund Policy Doc. 5 Alcantar Soto (40 Minutes)

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

   A. Viking Lobby Day Non-Discretionary Request Doc. 6 Kohout (5 Minutes)
   B. VU Fees, Rates and 2016 Budget Doc. 7 Ghant (15 Minutes)
   C. AS Structural Review Committee Doc. 8 Kohout (15 Minutes)

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)

X. BOARD REPORTS

XI. OTHER BUSINESS

   A. Scholarship Ratifications Wolters (10 Minutes)

* All agenda items are subject to immediate action

Note: Proposed motions show what is being requested. The actual motion passed may be different.