AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. SPAC Information - AS Productions (30 Minutes) Brock
   B. Title IX and Student Outreach (30 Minutes) Dove

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Facilities and Services Charge and Charter (5 Minutes) Doc. 1 Brock

VIII. INFORMATION ITEMS - Board*
   A. AS Reserve Policy (15 Minutes) Doc. 2 Brock

IX. CONSENT ITEMS (subject to immediate action)
   A. Communication Committee Charge and Charter (5 Minutes) Doc. 3 Brock
   B. Committee Appointments

   **Legislative Affairs Council**
   Sarah Davies Political Science First Year

   **Recreation Center Advisory Committee**
   Caitlin Upshall Creative Writing and Spanish Junior

   **AS Structure Review Committee**
   Kevin Recto RHA Rep Appointed by RHA

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.