AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Board Assistant for Academic Shared Governance (10 Minutes) Doc. 1 Dove

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Alternative Transportation Fee Charge and Charter (5 Minutes) Doc. 2 Palumbo
   B. Transportation Advisory Committee Charge and Charter (5 Minutes) Doc. 3 Palumbo
   C. SPAC Charge and Charter (5 Minutes) Doc. 4 Brock

VIII. INFORMATION ITEMS - Board*
   A. Facilities and Services Charge and Charter (10 Minutes) Doc. 5 Brock
   B. Budget Committee Charge and Charter (5 Minutes) Doc. 6 Brock
   C. Business Committee Charge and Charter (5 Minutes) Doc. 7 Brock
   D. Communications Committee Charge and Charter (5 Minutes) Doc. 8 Brock
   E. Large Event Opportunity Fund Budget (5 Minutes) Doc. 9 Ríos
   F. Board Meeting Location Discussion (15 Minutes) Seare

IX. CONSENT ITEMS (subject to immediate action)

   A. Committee Appointments

      Academic Coordinating Commission
      Josie Ellison                             Political Science / Economics    Senior
      Nicole Carroll                           History/Social Studies            Junior

      Activities Council
      Levi Eckman                              Clinical Psychology/Political Science    First Year

      Academic Honesty Board
      Nathan Nguyen                           Business Admin: Marketing        Senior
      Chelsea Ghant                           Intl Business                    Senior

      AS Budget Committee
      Levi Eckman                             Clinical Psychology/Political Science    First Year
      William Martin                          Political Science                  First Year

      Election Board
      Levi Eckman                             Clinical Psychology/Political Science    First Year

      Legislative Affairs Council
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.