I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. International Student and Scholar Services Doc. 1 (15 Minutes) Brock
      Renewing Funding Proposal
   B. Discussion with Faculty Senate Executives (30 Minutes) Dove
   C. SPAC Information – Club Activities Office (15 Minutes) Brock

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*
   A. Board Assistant for Academic Shared Governance Doc. 2 (20 Minutes) Brock
   B. Sustainable Action Fund Charge and Charter Doc. 3 (10 Minutes) Palumbo

IX. CONSENT ITEMS (subject to immediate action)

   A. Committee Appointments

      Election Board
      Aimee Gaza Business First Year

      Parking Appeals Board
      Sierra Howard Elementary Education Junior

      Legislative Affairs Council
      Henry Pollet Political Science First Year

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.