AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. AS Election Code (20 Minutes) Doc. 1 Eckroth

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Space Discussion (10 Minutes) Doc. 2 Seare
   B. AS Steering Committee Charge and Charter (10 Minutes) Doc. 3 Ramos
   C. Student Trustee Selection Charge and Charter (5 Minutes) Doc. 4 Seare

VIII. INFORMATION ITEMS - Board*
   A. Reserve Restructure (30 Minutes) Doc. 5 Brock

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments

   **Campus Dining Committee**
   Devin Campbell Finance Junior

   **Student Conduct Appeals Board**
   Sarah Berglin International Business Sophomore
   Devin Campbell Finance Junior
   Nathaniel Williams History/Political Science Sophomore
   Ellie James Biochemistry Sophomore

   **Election Board**
   Maggie Stuefloten Political Science Senior

   **Sustainable Action Fund Committee**
   Samuel Potts Urban Planning and Sustainable Development Senior

   **Gender Neutral Facilities Guidelines Committee**
   Emerson Lee Sociology Junior

   **Student Academic Grievance Board**
   Ellie James Biochemistry Sophomore
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.