I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS *(subject to immediate action)*

VII. ACTION ITEMS - Board*
    A. Structural Review Committee Charge and Charter *(10 Minutes)* Doc. 1 Brock

VIII. INFORMATION ITEMS - Board*
    A. Student Enhancement Conference Fund *(35 Minutes)* Doc. 2 Seare

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

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.