AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Environmental and Sustainability Programs Mission Statement (5 Minutes) Doc. 1 Palumbo

V. ACTION ITEMS - Guests*
   A. Tablet Proposal (15 Minutes) Doc. 2 Brock
   B. AS Election Ratification (10 Minutes) Doc. 3 Eckroth
   C. Berries Resolution (10 Minutes) Doc. 4 Ramos

VI. PERSONNEL ITEMS (subject to immediate action)
   A. AS VP for Diversity Job Description (10 Minutes) Doc. 5 Brock

VII. ACTION ITEMS - Board*
   A. Resolution on Student Labor (20 Minutes) Doc.6 Dove
   B. Solidarity Letter (10 Minutes) Doc. 7 Ramos

VIII. INFORMATION ITEMS - Board*
   A. Disability Advisory Committee (10 Minutes) Doc.8 Ramos

IX. CONSENT ITEMS (subject to immediate action)

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.