AGENDA

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*
   A. AS Reserve Restructure (15 Minutes) Doc. 1 Eckroth

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. AS Program Standards (10 Minutes) Doc. 2 Brock
   B. Student Enhancement Fund Proposal (15 Minutes) Doc. 3 Seare

VIII. INFORMATION ITEMS - Board*
   A. Solidarity Letter for University of Washington (10 Minutes) Doc. 4 Ramos
   B. Solidarity Letter for Seattle University (10 Minutes) Doc. 5 Ramos
   C. Berries Resolution (10 Minutes) Doc. 6 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.