I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

A. Early Move in Funding Request (15 Minutes) Doc. 1 Moeller
B. Structure and Programs Assessment Committee Review (25 Minutes) Doc. 2 Moeller
C. Environmental Center New Computer Request (20 Minutes) Doc. 3 Rocque

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

A. Outback Farm Terms of Position Change (10 Minutes) Doc. 4 Moeller
B. ESP Outreach and Volunteer Coordinator Job Description (5 Minutes) Doc. 5 Moeller

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

A. AS Communication Committee Charge and Charter (5 Minutes) Doc. 6 LaVallee

IX. CONSENT ITEMS (subject to immediate action)

A. Suspending SPAC Recommendation (5 Minutes) Doc. 7 Moeller

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.