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. Business Committee Charge and Charter (5 Minutes) Doc. 1 Moeller

VIII. INFORMATION ITEMS - Board*
     A. Student Technology Fee Committee Charge and Charter (5 Minutes) Doc. 2 Yanzon
     B. Student Enhancement Fund Committee Charge and Charter (5 Minutes) Doc. 3 Moeller
     C. Personnel Committee Charge and Charter (5 Minutes) Doc. 4 Moeller
     D. Facilities and Services Committee Charge and Charter (5 Minutes) Doc. 5 Moeller

IX. DISCUSSION ITEMS

CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      AS Activities Council
      Nancy Brill             Freshman               Political Science
      AS Alternative Transportation Fee Committee
      Neal Dickinson          Senior                 Environmental Studies and Economics
      AS Elections Board
      Nancy Brill             Freshman               Political Science
      Megan Broadie           Junior                 MIS
      Legislative Affairs Council
      Nancy Brill             Freshman               Political Science
      Student Conduct Review Board
      Celine Ho               Freshman               SPED and GED

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.