AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

   A. Student Technology Fee Update (20 Minutes) Doc. 1 Yanzon

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

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

VIII. INFORMATION ITEMS - Board*

   A. Decision Packages (15 Minutes) Doc. 6 Moeller

IX. CONSENT ITEMS (subject to immediate action)

   A. Committee Appointments

   AS Activities Council
   Merrill Hunt-Paez Sophomore Computer Science
   Erin Johnson Sophomore Dance

   AS Elections Advisory Committee
   Isabel Lin Freshman Behavioral Neuroscience

   AS Elections Board
   Merrill Hunt-Paez Sophomore Computer Science
   Rachel Heggie Senior Humanities
   Joelle Dela Cruz Junior Communication Sciences and Disorders
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.