I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. United States Student Association Membership (20 Minutes) Doc. 1 Hammer
   B. Structural Review Update (40 Minutes) Doc. 2 Hammer
   C. Board Summer Orientation Proposal (40 Minutes) Doc. 3 Cheng

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (*subject to immediate action*)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS – Board*

IX. CONSENT ITEMS (*subject to immediate action*)
   A. Committee Appointments
      Academic Honesty Board
      Grace Johnson      Junior      Kinesiology
      Eva Waltz          Freshman   English
      Student Technology Fee Committee
      Penelope Kipps     Senior      Film-Making

   B. AS Program Standards (5 Minutes) Doc. 4 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.