AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

   A. Outdoor Center Hiring Update
   B. Student Enhancement Fund Presentation

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

   A. Suicide Ideation - Mental Health - Counseling
   B. Sustainable Investing Resolution
   C. Board Proposal for UHRAC

IX. CONSENT ITEMS (subject to immediate action)

   A. Committee Appointments
      AS Activities Committee:
      Virginia Tapia             Junior       Linguistics
      AS Elections Board:
      Rachel Walsh              Freshman     Business Marketing
      Michael Butowicz           Junior       Computer Science
      MacLain Doggett            Senior       Political Science
      Claire Devine             Sophomore    Political Science
      McKenzie Bolar            Senior       English Literature
      Nathaniel Colven           Junior       Biology
      Digital Media Center Advisory Committee:
      Madelynne Nore            Junior       Political Science, Philosophy, Economics

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.