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. Student Technology Fee Committee Charge and Charter (5 Minutes) Doc. 1 Eider
   B. Student Technology Fee Renewal Committee Charge and Charter (5 Minutes) Doc. 2 Eider

VIII. INFORMATION ITEMS - Board*
   A. MOU- Sustainable Action Fund Coordinator Position (10 Minutes) Doc. 3 LaVallee
   B. Facilities and Services Council Charge and Charter (5 Minutes) Doc. 4 LaVallee
   C. AS Structural Review Committee Charge and Charter (5 Minutes) Doc. 5 LaVallee
   D. AS Board of Directors Goals Discussion (10 Minutes) Rutledge

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      AS Legislative Affairs Council
      Peter Condyles Sophomore History
      Academic Affairs Council
      Chloe Yugawa Senior Computer Science and Math
      Academic Honesty Board
      Kayla M Owens Sophomore Biochemistry
      Campus Dining Committee
      Axel Greening freshman Economics/Philosophy/Political Science
      University Sustainability Advisory Committee
      Michael Patterson

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.