AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

III. FINANCIAL REPORT - Business Director

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

V. INFORMATION ITEMS - Guests*
   A. Viqueen Moorage System Replacement

VI. ACTION ITEMS - Guests
   A. Large Event Loan- Spring Concert

VII. PERSONNEL ITEMS (subject to immediate action)

VIII. ACTION ITEMS - Board

IX. INFORMATION ITEMS - Board*
   A. Washington Student Lobby Dues
   B. Green Energy Fee Task Force Charge & Charter

X. CONSENT ITEMS (subject to immediate action)
   A. Carl H. Simpson Bridging Award- Keley Ogunmola (Publicity Center), Kylie Gemmell
      (Spanish/Fairhaven Concentration)
   B. Student Trustee Selection Committee- Jacob Massine (English Grad Student)

XI. STUDENT SENATE REPORT

XII. BOARD REPORTS

XIII. OTHER BUSINESS

*All agenda items are subject to immediate action