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*

VI. ACTION ITEMS - Guests

VII. PERSONNEL ITEMS (subject to immediate action)
   A. Info Fair Coordinator Job Description C. Cintron Doc. 1
   B. Ratification of Salaried Employees C. Cintron Doc. 2

VIII. ACTION ITEMS - Board

IX. INFORMATION ITEMS - Board*
   A. Green Energy Fee Task Force Recommendation Pond Doc. 3
   B. Club Recognition Policy Watrin Doc. 4
   C. Legislative Affairs Council Charge & Charter Holmgren Doc. 5

X. CONSENT ITEMS (subject to immediate action)
   A. Student Trustee Recommendations - Ramiro Espinoza, Joseph Meyer, Edward Rippe

XI. STUDENT SENATE REPORT

XII. BOARD REPORTS

XIII. OTHER BUSINESS

* All agenda items are subject to immediate action