AGENDA

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*

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      Academic Honesty Board
      - Lori Shellman  Anthropology  Grad (Bookstore)
      - Alice Tian  Manufacturing and Supply Chain Mgmt.  Junior (SPAC, Dining, SAGB)
      - Alex Bacon  Journalism/PR  Senior (SPAC)
      - Travis Peters  Mathematics & Computer Science  Senior (SPAC)
      Budget Committee
      - Mohammad Shojaei  Manufacturing and Supply Chain Mgmt.  Junior (ASTAC)
      - Evan Fowler  Major 1: Political Science  Junior (GEF, Senate, ECR)
      Major 2: Business Admin MGMT
      - Courtney Beck  Communications Major, Journalism Minor  Junior (Activities)
      - Andrew Sambrook  Sociology/Teaching  Junior (CUE, Student Trustee)
      Green Energy Fee
      - Joseph Marsh  Geography  Senior
      Student Senate
      - Matthew Yoo  Philosophy  Junior

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.