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)
   A. Job Description Changes  (15 minutes)  Peters Doc. 6

Vn. ACTION ITEMS - Board*
   A. AS Board Job Descriptions  (20 minutes)  Ellermeier Doc. 7
   B. AS Childcare Voucher  (10 minutes)  Ellermeier Doc. 8

Vni. INFORMATION ITEMS - Board*
   A. AS ESC PR Computer Request  (5 minutes)  Duot Doc. 9

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      Academic Honesty Board
      Becky Wood
      Diversity Achievement Award
      Julia Kelley
      Election Board
      Julia Kelley
      Outstanding Faculty Award
      Julia Kelley
      Peter J. Elich Award
      Emily Green
      Experimental Psychology  2nd Yr. Grad (SAGB,UJAB)
      French
      Senior (WTA, LAC)
      Senior (WTA, LAC)
      Senior (WTA, LAC)
      Senior (Student Tech fee)

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.
If a motion is not indicated, the motion will be to pass the entire document as a whole.