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*

A. Rules of Operations (10 Minutes) Doc. 1 Wolters
B. USS A Membership Contract (15 Minutes) Doc. 2 Kohout

IX. CONSENT ITEMS (subject to immediate action)

A. Committee Appointments

Structure and Program Advisory Committee
Mirabelle Blech Communication Senior
Elspeth McGlocklin Bus/Admin Senior

University Judicial Appeals Board
Katrina Haffner Anthropology and Theatre Senior

Legislative Action Committee
Elizabeth Pebley Political Science Senior

Student Academic Grievance Board
Katrina Haffner Anthropology and Theatre Senior
Erin Foster Political Science/History Senior

Transportation Advisory Committee
Neal Dickinson Journalism Sophomore

Facilities and Services Council
Camilla Paine Environmental Science Senior
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.*