AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

   A. SPAC ESC Recommendations
      Doc. 1 Ghant (15 Minutes)

V. ACTION ITEMS - Guests*

   A. Hospitality Policy
      Doc. 2 Ghant (10 Minutes)

   B. SPAC Social Issues Resource Center Recommendations
      Doc. 3 Ghant (10 Minutes)

   C. SPAC Outdoor Center Recommendations
      Doc. 4 Ghant (10 Minutes)

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)

X. BOARD REPORTS

XI. OTHER BUSINESS

   A. TBD Committee
      Doc. 5 Kohout (20 Minutes)

* All agenda items are subject to immediate action

Note: Proposed motions show what is being requested. The actual motion passed may be different.