I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

   A. Education Session on the Large Event Loan Policy
   B. SPAC Ethnic Student Center Recommendations
   C. SPAC Assessment Process Office Rotation Change

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS *(subject to immediate action)*

VII. ACTION ITEMS - Board*

   A. Ratifying Election Candidates

VIII. INFORMATION ITEMS - Board*

   A. TBD Committee
   B. Legislative Affairs Council Non-Discretionary Proposal
   C. VU Fees, Rates and 2016 Budget

IX. CONSENT ITEMS *(subject to immediate action)*

   A. AS Board Assistant for Viking Lobby Day
   B. Legislative Liaison Job Description
   C. Committee Appointments

   Activities Council
   Lien Luc Communications Junior
   AS Student Trustee Selection Committee
   Emiliano Barajas Farias Political Science Junior
   Zachary Dove Political Science Junior

   International Divestment, Boycott and Sanctions
   Zachary Dove Political Science Junior
   Julianna Jackson Political Science Freshman
   Emily Seynaeve Communication Sciences and Disorders Sophomore
   Alia Taqieddin Community Health Sophomore
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.”