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 Process Information
   B. Board Assistant for Academic Shared Governance Proposal

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Business Committee Charge and Charter
   B. Budget Committee Charge and Charter
   C. Communications Committee Charge and Charter
   D. Student Technology Fee Committee Charge and Charter

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments

   **International Programs Advisory Committee**
   Danielle Seng Undecided First Year

   **GUR Task Force**
   Jaleesa Smiley American Cultural Studies Senior

   **Student Tech Fee Committee**
   Jaleesa Smiley American Cultural Studies Senior

X. BOARD REPORTS

XI. OTHER BUSINESS
   A. Presidential Search Advisory Committee Nominations (60 Minutes) Seare

* All agenda items are subject to immediate action

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