AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Board Assistant for Academic Shared Governance

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Alternative Transportation Fee Charge and Charter
   B. Transportation Advisory Committee Charge and Charter
   C. SPAC Charge and Charter

VIII. INFORMATION ITEMS - Board*
   A. Facilities and Services Charge and Charter
   B. Budget Committee Charge and Charter
   C. Business Committee Charge and Charter
   D. Communications Committee Charge and Charter
   E. Large Event Opportunity Fund Budget
   F. Board Meeting Location Discussion

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

   Academic Coordinating Commission
   Josie Ellison Political Science / Economics Senior
   Nicole Carroll History/Social Studies Junior

   Activities Council
   Levi Eckman Clinical Psychology/Political Science First Year

   Academic Honesty Board
   Nathan Nguyen Business Admin: Marketing Senior
   Chelsea Ghant Inti Business Senior

   AS Budget Committee
   Election Board
   Levi Eckman Clinical Psychology/Political Science First Year
   William Martin Political Science First Year

   Legislative Affairs Comicii

(10 Minutes) Doc. 1 Dove
(5 Minutes) Doc. 2 Palumbo
(5 Minutes) Doc. 3 Palumbo
(5 Minutes) Doc. 4 Brock
(10 Minutes) Doc. 5 Brock
(5 Minutes) Doc. 6 Brock
(5 Minutes) Doc. 7 Brock
(5 Minutes) Doc. 8 Brock
(5 Minutes) Doc. 9 Rios
(15 Minutes) Seare
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.