I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Board Recommendations for New Integrated Payment System
   B. Conference Funding Discussion
   C. Space Discussion Recommendations

V. ACTION ITEMS - Guests*
   (30 Minutes) Doc. 1 Brock
   (20 Minutes) Doc. 2 Seare
   (20 Minutes) Doc. 3 Seare

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Sustainable Action Fund Task Force Recommendations

VIII. INFORMATION ITEMS - Board*

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

**AS Student Trustee Selection Committee**
A Blyth Marginalized Identities: Empowerment through Law and Education Junior

**Student Rights and Responsibilities Committee**
A Blyth Marginalized Identities: Empowerment through Law and Education Junior

**Election Board**
George Vadino Political Science Junior

**Services and Activities Fee Committee**
Julianna Jackson Political Science Sophomore

**Student Technology Fee Committee**
Megan Broadie Business Junior

**Diversity Achievement Award Committee**
Jenifer Becerril Pacheco Spanish and Biology Sophomore

**Parking Appeals Board**
George Vadino Political Science Junior
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.