AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Structural Review Committee Charge and Charter (10 Minutes) Doc. 1 Brock

VIII. INFORMATION ITEMS - Board*
   A. Student Enhancement Conference Fund (35 Minutes) Doc. 2 Seare

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

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.