I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Counseling, Health & Wellness Health Service Fee Proposal (30 Minutes) Doc. 1 Palumbo
   B. Budget Committee Final Recommendations (30 Minutes) Doc. 2 Brock
   C. Critical Race Conference Funding Proposal (10 Minutes) Doc. 3 Seare

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Vice President for Diversity Job Description (10 Minutes) Doc. 4 Ramos

VIII. INFORMATION ITEMS - Board*
   A. Structural Review Committee Recommendations (20 Minutes) Doc. 5 Brock
   B. Updated Structural Review Charge and Charter (5 Minutes) Doc. 6 Brock
   C. Student Enhancement Fund Proposal (15 Minutes) Doc. 7 Seare

IX. CONSENT ITEMS (subject to immediate action)
   A. Scholarship Recipients (5 Minutes) Doc. 8 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.