AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

   A. Early Move in Funding Request
   B. Structure and Programs Assessment Committee Review
   C. Environmental Center New Computer Request

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

   A. Outback Farm Terms of Position Change
   B. ESP Outreach and Volunteer Coordinator Job Description

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

   A. AS Communication Committee Charge and Charter

IX. CONSENT ITEMS (subject to immediate action)

   A. Suspending SPAC Recommendation

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.