AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Outdoor Center Training Update (20 Minutes) Doc. 1 Moeller
   B. Committee Appointment and Application Process (20 Minutes) Doc. 2 Hammer

V. ACTION ITEMS - Guests*
   A. Resolution Regarding Undocumented Student Services (15 Minutes) Doc. 3 Cervantes

VI. PERSONNEL ITEMS (subject to immediate action)
   A. AS Review Writer Job Description (5 Minutes) Doc. 4 Moeller
   B. AS Photographer Job Description (5 Minutes) Doc. 5 Moeller
   C. AS Review Editor in Chief Job Description (5 Minutes) Doc. 6 Moeller
   D. AS Review Assistant Editor Job Description (5 Minutes) Doc. 7 Moeller

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*
   A. Faculty Tenure Bill (10 Minutes) Doc. 8 Hammer

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      Academic Honesty Board
      Kayla Owens Junior Behavioral Neuroscience
      AS Activities Council
      Kayla Owens Junior Behavioral Neuroscience
      AS Facilities and Services Council
      Maxwell Nelson Junior Business and Sustainability
      Kayo Matsushita Freshman Business and Sustainability
      Campus Dining Committee
      Asuncion Aseko Eyenga Junior Management Information Systems
      Parking Appeals Board
      Maxwell Nelson Junior Business and Sustainability

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.