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.