I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. University Strategic Planning Feedback (20 Minutes) Doc. 1 Chhabra

V. ACTION ITEMS - Guests*
   A. Resource and Outreach Programs Laptop Proposal (10 Minutes) Doc. 2 Yanzon

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Reaplication of Portion of NABF (10 Minutes) Doc. 3 LaVallee
   B. Redirection and Reaplication of NABF (5 Minutes) Doc. 4 LaVallee
   C. Budget Committee Charge and Charter (5 Minutes) Doc. 5 LaVallee
   D. Student Enhancement Fund Charge and Charter (5 Minutes) Doc. 6 LaVallee
   E. Personnel Committee Charge and Charter (5 Minutes) Doc. 7 LaVallee
   F. Underrepresented Student Employee Council Charge and Charter (10 Minutes) Doc. 8 Yanzon

VIII. INFORMATION ITEMS - Board*
   A. Election Advisory Committee Charge and Charter (10 Minutes) Doc. 9 Chhabra
   B. Election Board Charge and Charter (5 Minutes) Doc. 10 Chhabra
   C. Election Appeals Panel Charge and Charter (5 Minutes) Doc. 11 Chhabra

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      AS Activities Council
      Eva Waltz sophomore English
      AS Legislative Affairs Council
      Jevne Meyers Sophomore PPE
      AS Student Technology Fee Committee
      Kevin Harris Sophomore Theatre/Business marketing
      Ronald Yoo Senior Psychology
      Academic Affairs Council
      Maizie Dunlap freshman Anthropology/Psychology
      Academic Honesty Board
      Jessica Allen Senior Math
      Grace Johnson Senior Kinesiology
      Excellence in Teaching Award Committee
      Jessica Allen Senior Math
      Student Academic Grievance Board
      Michelle Urrea Junior Math
      Alyssa Kaufman Senior English Literature (second in Math)
      Student Rights and Responsibilities Code Review Committee
X. BOARD REPORTS

XL 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.