I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Election Code

V. ACTION ITEMS - Guests *

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Ethnic Studies Conference Funding Proposal
   B. UHRAC Charge and Charter

VIII. INFORMATION ITEMS - Board*
   A. Legislative Affairs Council Charge and Charter
   B. Student Technology Fee Renewal Proposal

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments

Ronald Kleinknecht Excellence in Teaching Award Committee
Cora Cole            Junior Political Science
Sehome Arboretum Board of Governors
Mary Childress       Sophomore Environmental Science
Student Conduct Review Board
Phelicia Noggle      senior Sociology

X. BOARD REPORTS

XI. OTHER BUSINESS

XII. EXECUTIVE SESSION

* All agenda items are subject to immediate action

Note: Proposed motions show what is being requested. The actual motion passed may be different.