I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. ACTION ITEMS - Guests*
   A. CHW Fee Proposal (20 Minutes) Doc. 1 Gordon
   B. Outdoor Center Assessment Recommendations (15 Minutes) Doc. 2 LaVallee

V. INFORMATION ITEMS - Guests*
   A. KUGS Automation Proposal (15 Minutes) Doc. 3 LaVallee
   B. AS Review Camera Purchase (15 Minutes) Doc. 4 Rutledge
   C. AS Budget Committee Recommendations (35 Minutes) Doc. 5 LaVallee

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Student Enhancement Fund Extension Grant Proposal (10 Minutes) Doc. 6 LaVallee

VIII. INFORMATION ITEMS - Board*
   A. Antisemitism Statement (10 Minutes) Doc. 7 Eider
   B. Student Technology Fee Proposal (10 Minutes) Doc. 8 Eider
   C. AS Election Results (5 Minutes)

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      AS Student Technology Fee Committee
      Kyle McCaffery Computer Science Junior
      College of Humanities and Social Sciences Ad Hoc Writing Committee
      Stephanie Springer Communication Studies Senior

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.*