I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*
   A. AS Budget Committee Recommendations (15 Minutes) Doc. 1 LaVallee
   B. Personnel Office Assessment Recommendations (10 Minutes) Doc. 2 LaVallee
   C. AS Review Website Proposal (10 Minutes) Doc. 3 Rutledge

VI. PERSONNEL ITEMS (subject to immediate action)
   A. VP for Diversity Job Description Changes (10 Minutes) Doc. 4 Yanzon

VII. ACTION ITEMS - Board*
   A. Resolution Against Anti-Islamic Sentiment (5 Minutes) Doc. 5 Eider
   B. Sustainability, Equity and Justice Charge and Charter (5 Minutes) Doc. 6 Gordon

VIII. INFORMATION ITEMS - Board*
   A. Sustainability, Equity and Justice Rules of Operations (10 Minutes) Doc. 7 Gordon
   B. Updated List of Demands (10 Minutes) Doc. 8 Gordon
   C. Multicultural Services Taskforce Charge and Charter (10 Minutes) Doc. 9 Yanzon

IX. CONSENT ITEMS (subject to immediate action)
   A. Travel Taskforce Charge and Charter (5 Minutes) Doc. 10 LaVallee
   B. Carry Forwards (5 Minutes) Doc. 11 LaVallee
   C. Recognition

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.