I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Job Description Edits (10 Minutes) Doc 1 Jo

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board
   B. Shred the contract resolution – final (10 Minutes) Doc 3 Lee
   C. Election Code (20 Minutes) Doc 4 Hessami

VIII. INFORMATION ITEMS – Board

IX. CONSENT ITEMS (subject to immediate action)
   A. Certification of election results (5 Minutes) Hessami

   AS Elections Advisory Committee
   Eric Baril      Sophomore    Undeclared

   AS Elections Board
   Tara Stevens  Junior Kinesiology

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.