Meeting Agenda

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (Comments from students & the community)

IV. EXECUTIVE SESSION

V. INFORMATION ITEMS – GUESTS *
   a) AS Budget Recommendations 2019-2020 (SPT/Document 1/20 Minutes)

VI. ACTION ITEMS – GUESTS *

VII. PERSONNEL ITEMS (Subject to immediate action)

VIII. ACTION ITEMS – SENATE *
   a) Title IX Resolution (At-Large & Woodring/Document 2/15 Minutes)

IX. INFORMATION ITEMS – SENATE *

X. CONSENT ITEMS (Subject to immediate action)
   a) Discrimination Complaint Procedure Committee Appointments (Huxley/5 Minutes)
      i) Nina-Tuyen Tran
      ii) Julia Smith (Student-At-Large)

XI. BOARD REPORTS
   i. At-Large.
   ii. College of Business & Economics.
   iii. College of Fine & Performing Arts.
   iv. College of Humanities & Social Sciences.
   v. College of Science & Engineering.
   vi. Fairhaven College of Interdisciplinary studies.
   vii. Graduate School.
   viii. Huxley College of the Environment.
ix. Woodring College of Education.

x. Senate Pro-Tempore.

XII. OTHER BUSINESS

*ALL Agenda Items are subject to immediate actions.

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