AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

V. ACTION ITEMS - Guests*

IV. INFORMATION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
    A. STS Charge and Charter (15 Minutes) Doc 1 Defiesta

VIII. INFORMATION ITEMS – Board*
    A. Transportation Advisory Committee Master Plan 2015 (30 Minutes) Doc 2 Gerhardt

IX. CONSENT ITEMS (subject to immediate action)
    A. Drew Kunellis-Academic Honesty Board
    B. Jordan King- Academic Honesty Board

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 may differ.