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*
   A. AS Finance Council Fee reduction recommendation (60 Minutes) Doc 1 Defiesta

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII INFORMATION ITEMS – Board*

IX. CONSENT ITEMS (subject to immediate action)

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.