I. CONSENT ITEMS (subject to immediate action)
   a. Approval of Minutes
   b. Activities Council Applicant 2 min Schaefbaur
   c. AS Legislative Affairs Council Applicant 2 min Handa
   d. Activities Council Applicant 2 min Schaefbaur
   e. Finance Council Applicant 2 min Busic
II. REVISIONS TO THE AGENDA
III. PUBLIC FORUM (comments from students and the community)
IV. INFORMATION ITEMS - Guests*
V. ACTION ITEMS - Guests*
VI. PERSONNEL ITEMS (subject to immediate action)
VII. INFORMATION ITEMS - Board*
   a. Child Development Center Advisory Committee Charter Draft 15 min (Doc 1) Fast
   b. Amendment to LAC Charter 2 min (Doc 2) Handa
VIII. ACTION ITEMS – Board*
   a. College of Humanities and Social Sciences AD Hoc Advisory Committee Applicant 2 min
   b. Academic Honesty Board Applicant 2 min
   c. Academic Honesty Board Applicant 2 min
   d. Academic Honesty Board Applicant 2 min
   e. Laboratory and Chemical Safety Applicant 2 min
   f. Graduate Council Applicant 2 min
IX. BOARD REPORTS
   a. BSO DEMANDS – Updates
   b. Shred the Contract Updates 10 min Wagner
X. SENATE REPORTS
XI. OTHER BUSINESS
a. Quick reflection/Recap BoT meeting 10 min Wagner

* All agenda items are subject to immediate action.
Note: Proposed motions show what is being requested. The actual motion may differ.