

I.	CONSENT ITEMS (subject to immediate of	action)	
a.	Approval of the Minutes		
	-February 4, 2022		
II.	-February 11, 2022 REVISIONS TO THE AGENDA		
III.	PUBLIC FORUM (comments from students and the community)		
IV.	INFORMATION ITEMS - Guests*		
a.	ATF Referendum Language	15 minutes (Doc 1)	Wagner
b.	EAC Updates	15 minutes	Busic
c.	Committee Council Charge and Charter	10 minutes (Doc 2)	Busic
V.	ACTION ITEMS - Guests*		
a.	HSOC Demands	10 minutes	Handa
b.	CHOICE Demands	10 minutes	Handa
VI.	PERSONNEL ITEMS (subject to immediate action)		
VII.	INFORMATION ITEMS - Board*		
a.	STC Document from UPRC Meeting	15 minutes (Doc 3)	Wagner
VIII. ACTION ITEMS – Board*			
IX.	BOARD REPORTS		
a.	BSO DEMANDS – Updates		
b.	Earth Day Updates	10 minutes	Wagner
X.	SENATE REPORTS		

5:45-6:00

EXECUTIVE SESSION

XI. OTHER BUSINESS

Note: Proposed motions show what is being requested. The actual motion may differ.

^{*} All agenda items are subject to immediate action.