I. CONSENT ITEMS (subject to immediate action)
   a. Approval of Minutes
      - March 11, 2022
      - April 1, 2022

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*
   a. Committee Council Charge and Charter 10 minutes (Doc 1) Busic

VI. PERSONNEL ITEMS (subject to immediate action)

VII. INFORMATION ITEMS - Board*
   a. AS Representative Request for Chief of Police Search 10 minutes Busic
   b. Hybrid Options for Exec Meetings 5 minutes Schaefbauer

VIII. ACTION ITEMS – Board*
   a. AS Vice President for Sustainability Position Description 5 minutes (Doc 2) Wagner
   b. AS Vice President for Activities Position Description 5 minutes (Doc 3) Schaefbauer

IX. BOARD REPORTS

X. SENATE 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.