I. **CONSENT ITEMS (subject to immediate action)**
   a. Approval of the Minutes
      - May 5, 2022

II. **REVISIONS TO THE AGENDA**

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

IV. **INFORMATION ITEMS - Guests**
   a. AS Finance Council Charge and Charter 15 minutes (Doc 1) Busic
   b. Student Opportunities Council Charge and Charter 15 minutes (Doc 2) Busic

V. **ACTION ITEMS - Guests**
   a. Canyon Lake Statement 15 minutes (Docs 3 & 4) Stanciu Jr.
   b. VU Facilities Budget 10 minutes (Doc 5) Schaeffbauer
   c. ASWWU Finance Council Budget Recommendations 10 minutes (Doc 10) Busic

VI. **PERSONNEL ITEMS (subject to immediate action)**

VII. **INFORMATION ITEMS - Board**
   a. AS Ethics Board Charter 5 minutes (Doc 6) Stanciu Jr.
   b. LAC Update on AS Vice President for Governmental Affairs Budget 5 minutes (Doc 7) Stanciu Jr
   c. ATF Charge and Charter 10 minutes (Doc 8) Wagner
   d. Executive Board Shred the Contract Statement 5 minutes (Doc 9) Wagner

VIII. **ACTION ITEMS – Board**

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.*