I. CONSENT ITEMS (subject to immediate action)
   a. Approval of Minutes
      - December 1, 2022
      - January 5, 2023
   b. Appointment to the President’s Sustainability Council

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   a. Wage Policy
      15 minutes (Docs 1-3) Iqbal
   b. Student Advisory Committee
      15 minutes (Doc 4) Iqbal

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. INFORMATION ITEMS - Board*
   a. Student Trustee Selection Committee
      15 minutes (Docs 5 & 6) Iqbal
      Charge & Charter

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.