

I.	CONSENT ITEMS (subject to immediate actio	n)	
a.	Approval of Minutes		
	-November 3, 2022		
	-November 17, 2022		
II.	REVISIONS TO THE AGENDA		
III.	PUBLIC FORUM (comments from students and the community)		
IV.	INFORMATION ITEMS - Guests*		
a.	WAWU-UAW Letter of Solidarity	15 minutes (Doc 1)	Iqbal
V.	ACTION ITEMS - Guests*		
VI.	PERSONNEL ITEMS (subject to immediate action)		
VII.	INFORMATION ITEMS - Board*		
a.	Activities Council Charge and Charter	15 minutes (Doc 2)	Schexnayder
VIII	ACTION ITEMS – Board*		
a.	Ramadan Accommodations Resolution	15 minutes (Doc 3)	Iqbal
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.