

- I. CONSENT ITEMS (subject to immediate action)
 - a. Approval of Minutes -December 1, 2022 -January 5, 2023
- II. REVISIONS TO THE AGENDA
- **III. PUBLIC FORUM** (comments from students and the community)
- IV. INFORMATION ITEMS Guests*
 - a. EAC Elections Code 15 minutes (Doc 1)

Resendiz-Eyler

- V. ACTION ITEMS Guests*
- VI. PERSONNEL ITEMS (subject to immediate action)
- VII. INFORMATION ITEMS Board*
- 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.